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CUSTOMS ISSUANCE SYSTEM INDEX

PART 1

DIRECTIVES, HANDBOOKS, AND DELEGATION ORDERS

DECEMBER 1989

DEPARTMENT OF THE TREASURY
U.S. CUSTOMS SERVICE

INFORMATION SERVICES DIVISION
PAPERWORK MANAGEMENT BRANCH

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INTRODUCTION

The **Reference Index** is a collection of all permanent, active issuance records contained in the CIS. It does not contain temporary issuances such as Information Notices and Temporary Directives. This Reference Index is divided into two sections, a KWIC and Numerical Index. The KWIC (Key-Word-In-Context) Index and the Numerical Index are provided to help you use the Customs Issuance System (CIS). This Reference Index is updated every six months and is distributed to all system users.

Key-Word-In-Context (KWIC) Index-

Provides a listing of issuances by subject matter (see pages ii & iii) in alphabetical order utilizing key words as a reference guide. In general, the index enables you to do three things related to issuance records in the CIS:

1. **Determine** if an issuance exists on a particular subject;

2. Identify the **location** of the issuance; and

3. Indicate whether an issuance has previously been **superseded** or **rescinded.**

Numerical Index-

Contains a listing of issuances by type of issuance. Other information listed in the Numerical Index includes issuance number, date of issuance, originating office symbol and distribution code.

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AID-FINANCED COMMODITIES- ‡ (DRA-01-DB) (RC, F1)	CL DRA01DB
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AIRPORT IN THE ANCHORAGE DISTRICT, ESTABLISHING AN ORGANIZATION CODE FOR A- USER FEE ‡(EFFECTIVE 2/19/89)	HB 2131-01(1
AIRPORT IN THE CHICAGO DISTRICT, ESTABLISHMENT OF AN ORGANIZATION CODE FOR A- USER FEE ‡(EFFECTIVE 1/19/89)	HB 2131-01(1
AIRPORT IN THE NEWARK AREA, ESTABLISHMENT OF AN ORGANIZATION CODE FOR A- USER FEE ‡(EFFECTIVE 2/19/89)	HB 2131-01(1
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AL W U.S. CUSTOMS APPEAL NO. 5221- DECISION IN THE CASE OF ENGLISH ELECTRIC EXPORT AND TRADING COMPANY, INC., ET ‡ [APP-06-EV] (C.A.D. 881)	CL APP06EV
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ALCOHOLIC BEVERAGE USE PROVISIONS- CONDUCT AND EMPLOYEE RESPONSIBILITIES; ‡ RECEIPT REQUIRED	MS 51735-02
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ALCOHOLIC BEVERAGES AS AIRCRAFT SUPPLIES-	CD 3200-04
ALCOHOLIC BEVERAGES IMPORTED FOR PERSONAL USE BY NAVAL PERSONNEL- CONSOLIDATED SHIPMENTS OF ‡ [BAG-05-EV] (CC X-175)	CL BAG05EV
ALCOHOLIC BEVERAGES IN PASSENGERS, BAGGAGE STATE LIQUOR LAWS-RESTRICTIONS AND PROHIBITIONS IMPORTATION OF ‡ [RES-12-PEN] (A1)	CL RES12PEN

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ALCOHOLIC BEVERAGES IN PASSENGERS' BAGGAGE, OHIO STATE LAW- ‡ [RES-12-RM] (A1)	CL RES12RM
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AM SAMOA- PROHIBITION AGAINST FOREIGN FLAG VESSEL ENGAGED IN CERTAIN FISHERY OPERATIONS INAPPLICABLE TO GUAM AND ‡ [VES-07-MA] (MC 124)	CL VES07MA
AM. RED CROSS- EXPORTATIONS FROM MILITARY PORTS OF EMBARKATION OF CIGARETTES FOR ‡ [DRA-02-DB]	CL DRA02DB
AM. REGISTRY- VESSELS UNMANNED BARGES UNDER ‡ [VES-05-MA] (B1)	CL VES05MA
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AMEND. - WOMEN INSPECTORS UNIFORM. ‡ [FAC-10-FSB] (RC, DD, SAC, R-COUN, RD-S&A, D-NTC, D-CIE, ALL CUST. INSPS.)	CL FAC10FSB
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AMENDED BY T.D. 51741- REGULATIONS OF 1943, AS ‡ [AIR-05-AIR] (B2)	CL AIR05AIR
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AMENDMENT NO. 965- EXAMINATION OF RADIOACTIVE CARGO; IMPLEMENTATION OF CUSTOMS MANUAL ‡ [FAC-11-O:T] (A,C,E)	CL FAC11OT
AMENDMENT OF MARITIME ADM. GEN ORDER NO. 39 3RD REVISION- VESSELS ‡ [VES-05-CR] (RI 2)	CL VES05CR
AMENDMENT TO MARITIME ADMINISTRATION GENERAL ORDER- VESSELS ‡ [VES-05-ICS]	CL VES05ICS
AMENDMENT 7; AMENDMENT OF- VESSELS MARITIME ADMINISTRATION GENERAL ORDER NO. 39 3RD REVISION. ‡ [VES-05-CR] (RC, DD, SAC, SCR, RD-S&A, ACC-NY)	CL VES05CR
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AMERICAN INDIAN STYLE JEWELRY- COUNTRY OF ORIGIN MARKING; ‡ [MAR-02-R:E:R] (A,B,C,D)	CL MAR02RER
AMERICAN ORIGIN, CONDITIONALLY FREE OR UNCLASSIFIED MERCHANDISE- REPORTS ON INVOICES OF ENTRIES FOR RETURNED ARTICLES OF ‡ [APP-05-AC]	CL APP05AC
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AMERICAN SAMOA, OR GUAM- SALE OF ARTICLES TO PASSENGERS ON BOARD CRUISE OR OTHER VESSELS IN THE VIRGIN ISLANDS, ‡ [BAG-05-EV]	CL BAG05EV
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AMERICAN SELLING PRICE- DISCLOSURE OF BASIS OF APPRAISEMENT, ‡ [ADM-03-VB] (RC8 R-COUN, DD, SAC, RD-S&A, ACC-NY, D-CIE, PMPBH)	CL ADM03VB
AMERICAN YACHTS- VESSEL SEA-STORES, FOREIGN-LADEN ALCOHOLIC BEVERAGES ABROAD PRIVATE ‡ [VES-05-CO] (B,D)	CL VES05CO
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ANCHORAGE DISTRICT PACIFIC REGION, ESTABLISHMENT OF COURIER HUB FEDERAL EXPRESS FACILITY- ‡(EFFECTIVE 11/19/89)	HB 2131-01(4
AND CHANGES 1 AND 2- SEIZED PROPERTY HANDBOOKSUPERSEDES M T 5200-19, DATED 4/15/80; MT 5200-23,DATED 11/5/80; MT 5200-25, DATED 5/28/81	HB 5200-04
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AND FORFEITED PROPERTY- DISPOSITION OF SEIZED	DO 85-08
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AND REPORTING OF TPPIS RELATED PROBLEMS- PROCEDURES FOR THE CONTROL, RESOLUTION, ‡ SEE PEN AND INK CHANGES IN MT41000-40 DATED FEB. 12, 1979	MS 51531-02
AND SUPERVISION OF DUTYFREE STORE- ADMINSTRATION	MS 3265-02
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AREAS WHEN EXPORTED PRIOR TO CERTAIN DATES- TRADE AGREEMENTS RATES FOR PRODUCTS OF SPECIFIED NATIONS OR # [CLA-05-CV] (RC& R-COUN, RD-S&A, DD, INSPS, C-CIEB, D-NTC, PMPBH)	CL CLA05CV
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ARRIVAL OF SNOWMOBILES- BORDER OPERATIONS REPORT OF # [BOR-01-MS]	CL BOR01MS
ARRIVING AS MERCHANDISE- MANIFESTING AND DIVERSION OF EMPTY CO-NTAINERS	MS 3276-01
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ARRIVING BY VESSEL- SPECIAL PROCEDURES PROGRAM FOR INTERDICTION OF CONTROLLED SUBSTANCES # [ENF-1-O:I:CP] (A,B,C,D)	CL ENF01OICP
ARRIVING CLUBS AND TEAMS- ENTRY OF EQUIPMENT AND PARAPHENALIA OF MEMBERS OF # [CON-09-DB]	CL CON09DB
ARRIVING FOR SHORT VISITS- REGISTRATION PROHIBITED FOR ARTICLES IMPORTED UNDER SECTION 148.8 CUSTOMS REGULATIONS - TEMPORARY IMPORTATION BY RESIDENTS # [BAG-1-O:I:F:P] (A,B,C)	CL BAG01OIFP
ARRIVING FROM PUERTO RICO AS CONTAINERIZED CARGO- TOBACCO PROD-UCTS # [INS-02-CO] (B1, F)	CL INS02CO
ARRIVING IN OR DEPARTING FROM THE U.S. - AIR COMMERCE; DOCUMENT-ATION REQUIREMENTS FOR PRIVATE AIRCRAFT # [AIR-04-ICS] (RC, RD-S&A, R-COUN, ACC-NY, DD, D-NTC, D-CIE)	CL AIR04ICS
ARRIVING IN U.S. FROM PUERTO RICO- VESSELS AND AIRCRAFT # [VES-05-CO] (B,D,F)	CL VES05CO
ARRIVING ON AIRCRAFT OF ANOTHER AIRLINE- CONSOLIDATED SHIPMENTS CONSIGNED TO AN AIRLINE # [AIR-07-MC] (CC 38)	CL AIR07MC
ARRIVING TO REPLACE AND CONTINUE TRIPS OF SIMILAR FOREIGN UNITS- INTERNATIONAL TRAFFIC FOREIGN TRUCK-TRACTORS # [BOR-07 -DB]	CL BOR07DB
ARRIVING WITH NON-RESIDENT BALL TEAMS THEATRICAL PERFORMANCES- INTERNATIONAL TRAFFIC FOREIGN BUSES AND TRUCKS # [BOR-07-DB] (MX, MT)	CL BOR07DB
ARTICLES ACQUIRED ABROAD BY A RETURNING RESIDENT FOR PERSONAL OR HOUSEHOLD USE- EXEMPTIONS FOR # [BAG-05-EV]	CL BAG05EV
ARTICLES ACQUIRED BY- NONRESIDENTS IN ROUTE THROUGH U.S. TREAT-MENT OF # [BAG-05-EV] (B15, D1, E1, F1)	CL BAG05EV
ARTICLES AND ENFORCEMENT OF- SHIPPING	CL VES09MA
ARTICLES EXEMPT FROM DUTY UNDER INTERNATIONAL COURTESY- CLEARANCE OF # [BAG-05-AA] (CL X-229)	CL BAG05AA
ARTICLES FROM ITALY- NICKEL-BEARING MATERIALS AND # [RES-10-AC] (RC)	CL RES10AC
ARTICLES FROM WEST GERMANY- NICKEL-BEARING MATERIALS AND # [RES-10-IC] (A1)	CL RES10IC
ARTICLES IMPORTED FOR THE RENTAL LINEN SUPPLY TRADE- MARKING COUNTRY OF ORIGIN NAPKINS, APRONS, AND SIMILAR # [MAR-02-RM]	CL MAR02RM
ARTICLES IMPORTED UNDER SECTION 148.8 CUSTOMS REGULATIONS - TE-MPORARY IMPORTATION BY RESIDENTS ARRIVING FOR SHORT VISITS- REGISTRATION PROHIBITED FOR # [BAG-1-O:I:F:P] (A,B,C)	CL BAG01OIFP
ARTICLES OF AMERICAN ORIGIN, CONDITIONALLY FREE OR UNCLASSIFIED MERCHANDISE- REPORTS ON INVOICES OF ENTRIES FOR RETURNED # [APP-05-AC]	CL APP05AC
ARTICLES RETAINED IN CUSTOMS CUSTODY- RECEIPT FOR MERCHANDISE OR # [BAG-02-IIC]	CL BAG02IIS
ARTICLES SENT FROM AMERICAN SAMOA, GUAM, OR THE VIRGIN ISLANDS OF THE UNITED STATES- UNACCOMPANIED # G-01, G-02, G-03	MS 3300-07
ARTICLES TO PASSENGERS ON BOARD CRUISE OR OTHER VESSELS IN THE VIRGIN ISLANDS, AMERICAN SAMOA, OR GUAM- SALE OF # [BAG-05-EV]	CL BAG05EV

TITLE	ISSUANCE NUMBER
ARTICLES WITH BENEFIT OF DRAWBACK- CF 7511, NOTICE OF EXPORTATION OF # [DRA-02-DB] (CL 2784)	CL DRA02DB
ARTICLES- COUNTRY OR ORIGIN, CONTAINERS OF IMPORTED # [MAR-02-EV]	CL MAR02EV
ARTIFACTS- SEIZURE AND DETENTION OF PRE-COLUMBIAN	MS 3280-01
ARTIFICIAL FLOWERS PIRATICAL COPIES- COPYRIGHTS # [APP-05-AC] (RC, DD, PFO, PMP)	CL APP05AC
ARTIFICIAL FLOWERS- # [MAR-02-EV] (CL 3125)	CL MAR02EV
ASSAULTS & THREATS BY THE OFFICE OF INTERNAL AFFAIRS- INVESTIGATION OF	CD 1440-10
ASSERTING A RIGHT TO DRAWBACK REGIONAL REVIEW OF- PROTESTS # [MAN-09-CC]	CL MAN09CC
ASSESSED UNER BONDS- AUTHORITY OF DISTRICT DIRECTORS TO ACT ON PETITIONS FOR RELIEF FROM LIQUIDATED DANAGES # [ENF-04-PEN] (L)	CL ENF04PEN
ASSESSING CHARGES FOR UNENTERED MERCHANDISE PLACED IN GENERAL ORDER- # [FIS-04-A:A:N] (A,B)	CL FIS04AAN
ASSESSMENT & COLLECTION OF INTEREST ON DELINQUENT DEFERRED INTERNAL REVENUE TAXES- FISCAL; # [FIS-01-FAB] (RC, R-COUN, RD-S&A, D-NTC, D-CIE, PMPBH)	CL FIS01FAB
ASSESSMENT OF DUTIES UNDER THE COUNTERVAILING DUTY STATUE- # [PRO-02-R:CV:V] (A,B,C)	CL PRO02RCVV
ASSESSMENT OF PENALTIES AGAINST, LIENS AGAINST, & SEIZING CONVEYANCES OPERATED BY COMMERCIAL/COMMON CARRIERS LEGAL/PROCEDURAL GUIDELINES- #F-01,02	CD 4400-05
ASSESSMENT SYSTEM- MANAGEMENT	CD 1330-02
ASSESSMENT-- OFFICE OF INTERNAL AFFAIRS, REORGANIZATION OF THE OFFICE OF- MANAGEMENT #(EFFECTIVE 1/29/89)	HB 2131-01(0
ASSESSMENT- ENTRY STATUS REPORT CUSTOMS FORM 5557, QUARTERLY DUTY # [MAN-01-O:D:C] (A,B,C,H)	CL MAN01ODC
ASSESSMENTS- ADMINISTRATIVE REVIEW OF MAIL ENTRY DUTY	MS 3520-01
ASSESSMENTS- MANIFESTING ACCOMPANIED BAGGAGE ON COMERCIAL FLIGHTS; PENALTY # G-01	MS 3134-01
ASSET SHARING AND DISCONTINUANCE PROCEDURES HANDBOOK- STATE AND LOCAL	HB 5200-05
ASSETS CONTROL AFFECTED MERCHANDISE- FORM LETTER FOR USE IN REQUESTING SALE OF FOREIGN # [RES-10-IMS] (L)	CL RES10IMS
ASSETS CONTROL REGULATIONS SALE OF MERCHANDISE AFFECTED BY- FOREIGN # [RES-10-IMS] (L)	CL RES10IMS
ASSETS CONTROL- REIMBURSEMENT FOR INVESTIGATIONS MADE FOR FOREIGN # [MAN-05-FI] (D1, E1)	CL MAN05FI
ASSETS SUCH AS VESSELS AIRCRAFT AND VEHICLES TO FOREIGN GOVERNMENTS FOR NARCOTICS CONTROL, TRANSFER OF- SEIZED	CD 5230-04
ASSIGNMENT IN THE FOREIGN CUSTOMS ASSISTANCE PROGRAM- OVERSEAS # [PER-12-PEP] (SUPERSEDES BC PER-12-FCA, OCT. 26, 1966)	CL PER12PEP
ASSIGNMENT OF PERSONNEL TO INSPECTIONAL ACTIVITIES-	CD 51250-03
ASSIGNMENT OF PORTABLE TWO-WAY RADIOS-	PS 4100-05
ASSIGNMENT OF SENSITIVE ITEMS- FACILITIES RECORDING INDIVIDUAL # [FAC-09-FSS] (RC, SAC, SEN, RES, AGENTS, DD, DIR, FLD, AUD., P.M.P.)	CL FAC09FSS
ASSIGNMENT OF SUPERVISORY CUSTOMS INSPECTORS TO AND FROM PRECLEARANCE SITES-	PS 2100-07
ASSIGNMENT- EQUAL OPPORTUNITY IN THE SELECTION OF EMPLOYEES FOR TEMPORARY	PS 31000-07
ASSIGNMENTS PROCESSED THROUGH AUTOMTED WORK TICKET SYSTEM- FLIGHT CARD	MS 5340-03
ASSIGNMENTS TO CUSTOMS ATTACHE OR SENIOR CUSTOMS REPRESENTATIVE OFFICES- DURATION OF	PS 51000-26
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ASSIGNMENTS- PERSONNEL; CROSS-DESIGNATION OF GS-5 INSPECTORS FOR DUAL INSPECTION # [PER-12-PEP] (RC, R-COUN, RD-S&A, D-CIE, D-NTC, PMPBH)	CL PER12PEP
ASSISTANCE AGREEMENT BETWEEN THE UNITED STATES AND MEXICO- CUSTOMS MUTUAL	MS 3810-02
ASSISTANCE AGREEMENT- AMERICAN-GERMAN MUTUAL CUSTOMS # [INO-01-O:IO] (A,B,C,D)	CL INO01OIO
ASSISTANCE AGREEMENT- AUSTRO-AMERICAN CUSTOMS MUTUAL	MS 3810-01
ASSISTANCE AGREEMENT- MEXICAN-AMERICAN MUTUAL CUSTOMS # [INO-01-O:IO] (A,B,C,D)	CL INO01OIO
ASSISTANCE AGREEMENT- US/CANADA CUSTOMS MUTUAL	CD 3810-01
ASSISTANCE HANDBOOK- TRAINING OFFICERS' RESPONSES TO REQUESTS FOR TRAINING	HB 51000-04
ASSISTANCE PROGRAM- FOREIGN TRAVELERS PROCESSING	CD 51308-01
ASSISTANCE PROGRAM- OVERSEAS ASSIGNMENT IN THE FOREIGN CUSTOMS # [PER-12-PEP] (SUPERSEDES BC PER-12-FCA, OCT. 26, 1966)	CL PER12PEP
ASSISTANCE UNITS- PERSONAL	PS 51000-17
ASSISTANT COMMISSIONERS- FUNCTIONAL AUTHORITY OF	PS 1500-01
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ASYLUM, REQUESTS BY PERSONS TO REMAIN IN UNITED STATES- POLITICAL #H-02,03;R-02,03,04,09;F-01,02,03	CD 3320-02
ATTACHED IDENTIFIED AS ENSILAGE FORKS, HAY FORKS, MANURE FORKS, RAKES, HOES, TROWELS, SHOVELS, SPADES AND SCOOPS- FARM HAND TOOLS IMPORTED WITHOUT HANDLES # [MAR-02-EV]	CL MAR02EV
ATTACHES, ETC, DESSIMINATION OF- INFORMATION TO FOREIGN GOVERNMENT REPRESENTATIVES AND THE UNITED STATES	CD 4210-03
ATTENDANCE AT THE FEDERAL EXECUTIVE INSTITUTE- MANDATORY	MS 51920-02
ATTENDANCE PROCESSING- INTERNAL CONTROLS FOR TIME &	CD 5300-03
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ATTORNEY, OR BROKER- DISCLOSURE OF THE BASIS OF APPRAISEMENT TO AN IMPORTER, HIS AUTHORIZED AGENT, ‡ [ADM-3-EV] (A)	CL ADM03EV
ATTORNEY- BONDS SMALL CLAIMS REFERRAL TO U.S. ‡ [BON-01-DB] (L)	CL BON01DB
ATTORNEYS OR DEPARTMENT OF JUSTICE- REFERRAL OF CIVIL CLAIMS TO THE UNITED STATES ‡ [ENF-03-CC] (A,B,C)	CL ENF03CC
AUCTION SALE TO MAKE ENTRY- RIGHT TO WITHDRAW GOODS FROM	MS 3266-01
AUCTION- DISTRIBUTION OF PROCEEDS FROM THE SALE OF MERCHANDISE AT PUBLIC	CD 3200-03
AUCTION- SALE OF ABANDONED SAMPLES AT PUBLIC ‡ [INS-03-EV] (B1, C1)	CL INS03EV
AUCTIONS- SALE OF FIREARMS AT CUSTOMS ‡ [RES-13-O:I:PS] (A,B,C,D)	CL RES13OIPS
AUDIOVISUAL PRODUCTS- CUSTOMS CONTROL SYSTEM FOR PRINTED AND	CD 1520-02
AUDIT ACTIVITIES, JOINT GUIDELINES FOR COORDINATION OF OFFICE OF- ENFORCEMENT & REGULATORY	CD 3400-04
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AUDIT AND IMPORT SPECIALIST ACTIVITIES, COORDINATION OF- REGULATORY ‡ [AUD-08-O:R] (A,B,C,D,H)	CL AUD08OR
AUDIT DIVISION (NE REGION), REORGANIZATION OF THE- REGULATORY ‡(EFFECTIVE DATE 12/18/88)	HB 2131-01(O
AUDIT DIVISION STATISTICAL REPORTING PROCEDURES- REGULATORY	CD 3400-05
AUDIT DRAWBACK VERIFICATION POLICY AND PROCEDURES- REGULATORY	CD 3400-07
AUDIT HANDBOOK- INTERNAL	HB 1300-02
AUDIT POLICY, STATEMENT OF- REGULATORY ‡ [AUD-08-O:D:C] (A,B,C,D)	CL AUD08ODC
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AUDIT REPORTS- FOLLOW-UP AND CLOSING PROCEDURES FOR REGULATORY	MS 3000-16
AUDIT REPORTS- GENERAL ACCOUNTING OFFICE	CD 1300-01
AUDIT RESOURCES- UTILIZATION OF REGULATORY	CD 3400-02
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AUDITS/INVESTIGATIONS WHICH INVOLVE CUSTOMS, COORDINATING- GENERAL ACCOUNTING OFFICE AND OTHER AGENCY	CD 1300-04
AUDITS- INTERACTION OF CUSTOMS PERSONNEL IN MULTIREGIONAL	CD 3400-06
AUDITS- SELECTIVE ENTRY PROCESSING SIGNIFICANT IMPORTER	CD 3400-03
AUGUST 15, 1971- SUSPENSION OF ACTION ON PROTESTS SUBJECT TO PRESIDENTIAL PROCLAMATION 4074 OF ‡ [PRO-01-R:CV] (A,B,C)	CL PRO01RCV
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AUTHORITIES MARIHUANA AND NARCOTICS- DISTRICT DIRECTORS' AUTHORITY TO DELIVER SEIZURES TO PROPER ‡ [ENF-07-INV] (B1, D1)	CL ENF07INV
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AUTHORITY FOR ADVERSE ACTIONS- DELINEATION OF	MS 51752-04
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AUTHORITY FOR SIGNING CORRESPONDENCE TO THE FIELD BY AC/OE- DELEGATION OF	DO 88-04
AUTHORITY FOR SMALL CLAIMS ACT-	DO 84-01
AUTHORITY HANDBOOK- DELEGATION OF	HB 1500-01
AUTHORITY IN LABOR-MANAGEMENT RELATIONS MATTERS- DELEGATION OF ‡ [MAN-17-A:P:LE] (A,B,C)	CL MAN17APLE
AUTHORITY OF ASSISTANT COMMISSIONERS- FUNCTIONAL	PS 1500-01
AUTHORITY OF DISTRICT DIRECTORS REGARDING APPRAISEMENT OF UNDECLARED MERCHANDISE- DELEGATION OF ‡ [ENF-04-O:I:E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH)	CL ENF04OIE
AUTHORITY OF DISTRICT DIRECTORS TO ACT ON PETITIONS FOR RELIEF FROM LIQUIDATED DANAGES ASSESSED UNER BONDS- ‡ [ENF-04-PEN] (L)	CL ENF04PEN
AUTHORITY SYSTEM- DELEGATION OF	CD 1510-01
AUTHORITY TO APPROVE INCENTIVE AWARD- DELEGATION OF	MS 51451-03
AUTHORITY TO APPROVE INCENTIVE AWARDS (REGIONAL COUNSELS)- DELEGATION OF	MS 51451-01
AUTHORITY TO APPROVE INCENTIVE AWARDS (REGIONAL DIRECTORS (INVESTIGATIONS))- DELEGATION OF	MS 51451-02
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AUTHORITY TO DELIVER SEIZURES TO PROPER AUTHORITIES MARIHUANA AND NARCOTICS- DISTRICT DIRECTORS' ‡ [ENF-07-INV] (B1, D1)	CL ENF07INV
AUTHORITY TO DESIGNATE CUSTOMS OFFICERS- ‡(EFFECTIVE 3/25/88)	DO 88-02
AUTHORITY TO GRANT RELIEF- ‡ [VES-01-MS] (CL X-118)	CL VES01MS
AUTHORITY TO INCUR OBLIGATIONS- ALLOTMENTS AND FINANCIAL PLAN	BT 5321
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AUTHORITY- DELEGATION OF	PS 1510-01
AUTHORITY- DELEGATION OF SELECTION ‡ [PER-05-PEP] (RC, R-COUN, RD-SAA, SAC, C-CIE, D-NTC, C-ADV, PMPBH)	CL PER05PEP
AUTHORITY- PROCUREMENT ‡(SUPERSEDES DO 46 DATED 2/26/79)	DO 86-01
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AUTHORIZE DELIVERY OF IMPORTED CARGO- STANDARIZED RELEASE STAMP TO #F-02,G-19;R-01	CD 3200-17
AUTHORIZED AGENT, ATTORNEY, OR BROKER- DISCLOSURE OF THE BASIS OF APPRAISEMENT TO AN IMPORTER, HIS # [ADM-3-EV] (A)	CL ADM03EV
AUTHORIZED OFFICIAL TIME FOR UNION ACTIVITY- SUPERVISOR'S RECORD OF	MS 51711-07
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AUTHORIZED TO ACT FOR AMERICAN RED CROSS- REPRESENTATIVES CURRENTLY # [DRA-/I-DB]	CL DRA02DB
AUTO IDENTIFICATION PLATES- # [FAC-09-A;L;P] (A,C,D)	CL FAC09ALP
AUTOMATED ACCOUNTING SYSTEM--ENTRY LIQUIDATION- # [FIS-01-FAS] (L, RC) X-ADD-2	CL FIS01FAS
AUTOMATED BOND INFORMATION SYSTEM; PROCEDURES AND GUIDELINES- # [BON-01-O;A;E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH)	CL BON01OEA
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AUTOMATED IMMEDIATE DELIVERY CONTROL SYSTEMS- # [ENT-05-O;A;E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPH)	CL ENT05OAE
AUTOMATED INFORMATION SYSTEMS SECURITY AND RISK MANAGEMENT PROGRAM-	CD 5500-09
AUTOMATED INFORMATION SYSTEMS SECURITY FUNCTIONS IN THE CUSTOMS SERVICE-	CD 1400-13
AUTOMATED MANIFEST SYSTEM HANDBOOK- #(ISSUED AS HB 5630-01)	HB 5600-03
AUTOMATED PAIRED SYSTEM- SERVICEWIDE IMPLEMENTATION OF #F-01, 02	CD 3200-18
AUTOMATED SYSTEM DOWN-TIME, AUTOMATED- CARGO SELECTIVITY-CONVERSION TO MANUAL PROCESSING DUE TO	CD 3200-07
AUTOMATED VEHICLE INFORMATION SYSTEM; CAVIS- CUSTOMS	BT 5265
AUTOMATIC LIQUIDATIONS-	CD 3700-01
AUTOMATIC LOCK AND CORD TYPE SEAL - FACILITIES; PROCUREMENT OF CUSTOMS CIRCULAR # [FAC-08-FSB] (RC, DD, R-COUN, D-NTC, RD-S&A, SAC, D-CIE)	CL FAC08FSB
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AUTOMOTIVE BALL JOINTS- COUNTRY OF ORIGIN, # [MAR-02-EV]	CL MAR02EV
AUTOMTED WORK TICKET SYSTEM- FLIGHT CARD ASSIGNMENTS PROCESSED THROUGH	MS 5340-03
AVAILABILITY AND ACCESSIBILITY OF FINANCIAL DATA BASE INFORMATION BY CUSTOMS SECTOR COMMUNICATIONS UNITS-	CD 4352-06
AVAILABILITY OF COMPENSATORY OVERTIMEFOR RELIGIOUS OBSERVANCES- # SEE PEN &INK CHANGE IN MT 41000-04 DATED APRIL 9, 1979	MS 51630-03
AVIATION OFFICER'S HANDBOOK- CUSTOMS	HB 4100-02
AVIATION OPERATIONS REPORTING SYSTEM (CF-269)-	HB 4100-03
AVIATION PROGRAM, STANDARDIZATION OF INVESTIGATIVE ACTIVITY WITHIN CUSTOMS- #R-03;G-01,03,06	CD 51000-01
AVIATION PROGRAM- TECHNICAL DIRECTION FOR THE CUSTOMS	MS 4130-03
AVIATION UNITS- ESTABLISHMENT, ABOLISHMENT OR MOVEMENT OF	CD 4130-01
AVOID DAMAGE- MAIL;° CARE IN HANDLING, SEGREGATING, & EXAMINING MAIL PARCELS TO # [MAI-13-AC] (RC, R-COUN, RD-S&A, DD, D-CIE, D-NTC, PMPBH)	CL MAI13AC
AWARD- DELEGATION OF AUTHORITY TO APPROVE INCENTIVE	MS 51451-03
AWARDS (REGIONAL COUNSELS)- DELEGATION OF AUTHORITY TO APPROVE INCENTIVE	MS 51451-01
AWARDS (REGIONAL DIRECTORS (INVESTIGATIONS))- DELEGATION OF AUTHORITY TO APPROVE INCENTIVE	MS 51451-02
AWARDS COORDINATORS HANDBOOK- CUSTOMS INCENTIVE # LIMITED DISTRIBUTION	HB 51000-02
AWARDS- CREATION OF NEW CUSTOMS	MS 51451-06
AWARDS- DELEGATION OF AUTHORITY TO APPROVE SUGGESTION	MS 51451-05
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AWARENESS PROGRAM, MANAGEMENT AND PAYMENT OF- ANONYMOUS INFORMATION REWARDS FOR A DRUG SMUGGLING	CD 4200-04
BACKLOG- DRAWBACK; SUBMISSION OF REQUESTED IMPORT ENTRIES TO REGIONAL DRAWBACK LIQUIDATION SECTION REDUCTION OF # [DRA-01-AC] (RC, RA, R-COUN, DD, SAC, PMPBH, RD-S&A, D-NTC, D-CIE)	CL DRA01AC
BADGE POLICY, U.S.C.S.- # [FAC-09-A;M;MS] (A,B,C)	CL FAC09AMMS
BADGES AND CREDENTIALS- EMPLOYEE	BT 5236
BAG-05-AA, 12-17-59)- SUPPLEMENT NO. 1 TO	CL BAG05AA
BAGGAGE AND CARGO- REINSPECTION OF PREDEPARTURE/PRESHIPMENT INSPECTED MILITARY PASSENGERS, # [ENF-01-O;I;PP] (A,B,C,D,E)	CL ENF01OIPP
BAGGAGE AND EFFECTS OF DIPLOMATIC PERSONNEL FROM SOVIET BLOC COUNTRIES- RECIPROCAL TREATMENT OF # [BAG-05-CD] (CC X-54)	CL BAG05CD
BAGGAGE AND IMPORTATIONS OF PROHIBITED AGRICULTURE PRODUCTS BY DIPLOMATIC AND CONSULAR OFFICERS-	MS 3340-02
BAGGAGE AND PERSONAL EFFECTS- WAIVER OF ENTRY OF DUTY-FREE UNACCOMPANIED # [BAG-08-O;I;CS] (A,B,C)	CL BAG08OICS
BAGGAGE CLEARANCE FOR FOREIGN MILITARY STATIONED IN U.S.- # [BAG-05-EV]	CL BAG05EV
BAGGAGE CONNECTICUT STATE LAW- RESTRICTIONS AND PROHIBITIONS ALCOHOLIC BEVERAGES IN PASSENGERS' # [RES-12-RM] (B, F)	CL RES12RM
BAGGAGE CRITERIA FOR DETERMINING CUSTOMS STATUS OF PERSON RETURNING TO US AFTER AN EXTENDED OVERSEAS STAY-	CD 3500-03
BAGGAGE DECLARATION DESCRIPTIONS OF- DUTIABLE MERCHANDISE ENTERED ON CREW AND PASSENGER # [ENT-04-IIS] (L)	CL ENT04IIS

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BAGGAGE DIPLOMATIC POUCHES- # [BAG-05-CD]	CL BAG05CD
BAGGAGE DURING CUSTOMS EXAMINATION TREATMENT OF- # [BAG-02-MC] (CL 1679)	CL BAG02MC
BAGGAGE ENTRY FOR ROUTINE DUTY AND TAX COLLECTIONS AT ALL BORDER PORTS OF ENTRY- CUSTOMS FORM 5104 # [BOR-03-IIS] (RII, F1)	CL BOR03IIS
BAGGAGE EXAMINATION DIPLOMATIC AND CONSULAR OFFICERS PERSONS IN THE SERVICE OF U.S. COURTESY OF THE PORT- # [BAG-02-ORR] (SUPERSEDES BC BAG-5-EV, JUNE 27, 1963)	CL BAG02ORR
BAGGAGE EXAMINATION- PRE-FLIGHT # [AIR-07-AIR] (B15, F)	CL AIR07AIR
BAGGAGE IDENTIFICATION- # [ENF-01-IIS] (RI, D1)	CL ENF01IIS
BAGGAGE INSPECTION OF CONSULAR BAGGAGE- # [BAG-05-TCR] (RC, DD, PMPBH)	CL BAG05TCR
BAGGAGE OF MILITARY PERSONNEL- POLICY ON ACCOMPANIED # [BAG-05-IC]	CL BAG05IC
BAGGAGE OF PASSENGERS TRANSITING THE UNITED STATES- AIR COMMERCE, PROCEDURE FOR HANDLING # [AIR-07-IEI] (RC, DD, R-COUN, RD-S&A, D-NTC, D-CIE, PMPBH)	CL AIR07IEI
BAGGAGE OF REPRESENTATIVE OF ARMY- EXEMPTION FROM EXAMINATION OR ENTRY OF CERTAIN # [BAG-05-IIS]	CL BAG05IIS
BAGGAGE OF SOVIET BLOC PERSONNEL, COMPULSORY INSPECTION- UNACCOMPANIED # [BAG-05-E;I;A] (A)	CL BAG05EIA
BAGGAGE ON COMERCIAL FLIGHTS; PENALTY ASSESSMENTS- MANIFESTING ACCOMPANIED # G-01	MS 3134-01
BAGGAGE ON VESSELS ARRIVING AT OTHER THAN REGULAR HOURS- EXAMINATION OF PASSENGER # [BAG-02-CO] (B1)	CL BAG02CO
BAGGAGE REVENUE COLLECTIONS,- MINIMAL PASSENGER	MS 3300-21
BAGGAGE STATE LIQUOR LAWS- RESTRICTIONS AND PROHIBITIONS IMPORTATION OF ALCOHOLIC BEVERAGES IN PASSENGERS, # [RES-12-PEN] (A1)	CL RES12PEN
BAGGAGE, OHIO STATE LAW- ALCOHOLIC BEVERAGES IN PASSENGERS' # [RES-12-RM] (A1)	CL RES12RM
BAGGAGE- INSPECTION OF HAND CARRIED	MS 3300-01
BAGGAGE- PENALTIES FOR FAILURE TO DELIVER, OR MISDELIVERY OF # [TRA-02-O;I;C] (A,B,C,D)	CL TRA02OIC
BALL COCKS- # [MAR-02-EV] (CL 3080)	CL MAR02EV
BALL JOINTS- COUNTRY OF ORIGIN, AUTOMOTIVE # [MAR-02-EV]	CL MAR02EV
BALL SEAL- APPLICATION OF MORE THAN ONE CUST. # [FAC-08-O;A;C] (PFO, DD, RA, SSO, D-NTC, PMPH)	CL FAC08OAC
BALL TEAMS THEATRICAL PERFORMANCES- INTERNATIONAL TRAFFIC FOREIGN BUSES AND TRUCKS ARRIVING WITH NON-RESIDENT # [BOR-07-DB] (MX, MT)	CL BOR07DB
BALLS- COUNTRY OF ORIGIN, GOLF # [MAR-02-EV]	CL MAR02EV
BALLS- COUNTRY OF ORIGIN, TENNIS # [MAR-02-EV]	CL MAR02EV
BANDS- WATCH # [MAR-02-EV] (CL 3116)	CL MAR02EV
BANGLADESH- MARKING; COUNTRY OF ORIGIN,- PEOPLE'S REPUBLIC OF # [MAR-01-RM] (RC, R-COUN, RD-S&A, D-NTC, DD, ACC-NY, D-CIE, SAC, RA, CA, SCR, PMPBH)	CL MAR01RM
BANKRUPTCY- CLAIMS;	BT 5355
BAR REQUIREMENTS AND ACQUISITION- SIREN AND LIGHT # [FAC-09-O;H] (A,B,C,F)	CL FAC09OH
BARGAIN OVER HEADQUARTERS ISSUANCES- MANAGEMENTS OBLIGATION TO	PS 51000-16
BARGAINING UNIT EMPLOYEES- DISCIPLINE AND ADVERSE ACTIONS -	MS 51711-04
BARGES UNDER AM. REGISTRY- VESSELS UNMANNED # [VES-05-MA] (B1)	CL VES05MA
BARGES-AM. REGISTRY- VESSELS FOREIGN CLEARANCE OF UNMANNED # [VES-05-MA] (B1)	CL VES05MA
BARS- REINFORCEMENT # [MAR-02-EV] (CL 3090)	CL MAR02EV
BASE- TECS TERRORIST DATA # [ENF-01-E;I;A] (A,B,C,D,E,F)	CL ENF01EIA
BASEBALL GLOVES AND MITTS- COUNTRY OF ORIGIN, # [MAR-02-EV]	CL MAR02EV
BASED ON CONTRACT, TORTS, OR TO RECOVER MONEY ERRONEOUSLY PAID TO (OR ON BEHALF OF) AN EMPLOYEE- STATUTE OF LIMITATIONS FOR CIVIL ACTIONS TO RECOVER MONEY # [ENF-03-A;A] (A,B,C)	CL ENF03AA
BASED ON SEIZURES OF NARCOTICS BY CUSTOMS MAIL DIVISIONS, ENTERING- LOOKOUTS INTO TECS # [INT-02-E;I;P]	CL INT02EIP
BASIC DEVELOPMENT PROGRAM FOR SUPERVISORS-	CD 51410-02
BASIC INSPECTOR TRAINING RECORDS-	MS 51306-02
BASIC TRAINING- MANDATORY COMPLETION OF	CD 51250-01
BASIS FOR ESTABLISHING VALUE FOR PENALTIES UNDER 19 CFR 18.8-	MS 4400-05
BASIS OF APPRAISEMENT TO AN IMPORTER, HIS AUTHORIZED AGENT, ATTORNEY, OR BROKER- DISCLOSURE OF THE # [ADM-3-EV] (A)	CL ADM03EV
BASIS OF APPRAISEMENT, AMERICAN SELLING PRICE- DISCLOSURE OF # [ADM-03-VB] (RC8 R-COUN, DD, SAC, RD-S&A, ACC-NY, D-CIE, PMPBH)	CL ADM03VB
BASIS- ENFORCEMENT; INSPECTION OF IN-BOND SHIPMENTS ON RANDOM AND SELECTIVE # [ENF-01-IEB] (OFFICIAL USE ONLY)	CL ENF01IEB
BASKET- SINK STRAINERS, # [MAR-02-EV] (CL 3103)	CL MAR02EV
BATONS- FIREARMS, CHEMICAL SPRAY, AND # G-01; G-03 RECEIPT REQUIRED	PS 4300-02
BATTERIES MARKED LEAKPROOF UNFAIR COMPETITION- DRY CELL # [RES-09-RM]	CL RES09RM
BAY, PHILIPPINE ISLANDS, AS A DUTIABLE EXPENSE- FOREIGN LABOR EMPLOYED BY THE U.S. NAVAL REPAIR FACILITY AT SUBIC # [VES-05-MS] (R12)	CL VES05MS
BEADED BELTS- IMPORTED # [MAR-02-EV] (CL 3094)	CL MAR02EV
BEER, TOBACCO- IRS TAX ON DISTILLED SPIRITS, IMPORTED PERFUMES, CORDIALS, LIQUOR, WINES, # [CLA-02-TC]	CL CLA02TC
BEER- KITS FOR THE HOME MANUFACTURE OF # [RES-12-RM] (PFO, DD, RA, SCR, C-CIE, D-NTC, C-ADV, PMPBH)	CL RES12RM

TITLE	ISSUANCE NUMBER
BELTING, INCLUDING TRANSMISSION AND CONVEYOR BELTING- COUNTRY OF ORIGIN, FLAT ‡ [MAR-02-EV] (A1)	CL MAR02EV
BELTS- IMPORTED BEADED ‡ [MAR-02-EV] (CL 3094)	CL MAR02EV
BENEFIT OF DRAWBACK- CF 7511, NOTICE OF EXPORTATION OF ARTICLES WITH ‡ [DRA-02-DB] (CL 2784)	CL DRA02DB
BENEFIT- PUBLIC SAFETY OFFICER DEATH	CD 51831-01
BENEFITS/SERVICES TO PRIVATE PARTIES- CHARGING USER FEES TO RECOVER COST OF PROVIDING INSTRUCTION OR SPECIAL	CD 5320-02
BETWEEN HOME AND WORK- USE OFFICIAL MOTOR VEHICLES FOR TRANSPORTATION	DO 85-05
BEVERAGES- LABEL APPROVAL FOR ALCOHOLIC ‡ [MAR-01-EV]	CL MAR01EV
BEVERAGES ABROAD PRIVATE AMERICAN YACHTS- VESSEL SEA-STORES, FOREIGN-LADEN ALCOHOLIC ‡ [VES-05-CO] (B,D)	CL VES05CO
BEVERAGES AS AIRCRAFT SUPPLIES- ALCOHOLIC	CD 3200-04
BEVERAGES IMPORTED FOR PERSONAL USE BY NAVAL PERSONNEL- CONSOLIDATED SHIPMENTS OF ALCOHOLIC ‡ [BAG-05-EV] (CC X-175)	CL BAG05EV
BEVERAGES IN PASSENGERS, BAGGAGE STATE LIQUOR LAWS- RESTRICTIONS AND PROHIBITIONS IMPORTATION OF ALCOHOLIC ‡ [RES-12-PEN] (A1)	CL RES12PEN
BEVERAGES IN PASSENGERS' BAGGAGE CONNECTICUT STATE LAW- RESTRICTIONS AND PROHIBITIONS ALCOHOLIC ‡ [RES-12-RM] (B, F)	CL RES12RM
BEVERAGES IN PASSENGERS' BAGGAGE, OHIO STATE LAW- ALCOHOLIC ‡ [RES-12-RM] (A1)	CL RES12RM
BEVERAGES PROVISIONS OF CUSTOMS BONDS- RESTRICTED MERCHANDISE & ALCOHOLIC	CD 3200-08
BEVERAGES WHILE CARRYING FIREARMS- CONSUMPTION OF ALCOHOLIC	PS 51000-04
BICENTENNIAL CELEBRATION, 1975-1976, U.S. CUSTOMS SERVICE PARTICIPATION IN- ‡ [PIN-04-A:PI] (A,B,C,D)	CL PIN04API
BICENTENNIAL FLAG-	CD 5220-03
BICENTENNIAL FLAG- DISPLAY OF NATIONAL FLAG AND ‡ [PIN-04-A:PI] (A,B,C)	CL PIN04API
BICENTENNIAL PATCH (EXPIRES 9/30/90)-	CD 5200-13
BICYCLES- COUNTRY OF ORIGIN, ‡ [MAR-02-EV] (B1)	CL MAR02EV
BILATERAL TEXTILE AGREEMENTS- VALID VISAS AND CERTIFICATIONS REQUIRED UNDER	MS 3600-08
BILLING PROCEDURE FOR- OVERTIME SERVICES FURNISHED FEDERAL AGENCIES UNIFORM ‡ [FIS-04-FP] (B1, F1)	CL FIS04FD
BILLS TO BE PAID AT SPECIFIED LOCATIONS- CUSTOMS ‡ [FIS-01-AD] (RC, R-COUN, RD-S&A, D-NTC, DD, C-CIE, C-ADV, SAC, CA, PMPBH)	CL FIS01AD
BILLS- ADMINISTRATIVE CANCELLATION OF CUSTOMS	CD 5353-01
BILLS- VESSEL NAMES ON CUST. ‡ [FIS-04-AD] (RC, R-COUN, RD-S&A, DD, D-CIE, D-NTC, C-AD, PMPBH)	CL FIS04AD
BINDING CLASSIFICATION RULINGS PROGRAM, EXPANSION OF THE-	CD 3610-01
BIOGRAPHICAL AND SKILLS INVENTORY-	CD 4000-01
BIRDS, INCLUDING PSITTACINE AND MYNAH BIRDS- RESTRICTIONS AND PROHIBITIONS; LIVE PET ‡ [RES-02-O:I:CS] (A,B,C,D,E)	CL RES02OICS
BIRDS: HUMANE AND HEALTHFUL TRANSPORTATION- WILD ANIMALS AND ‡ [RES-02-R:E:R] (A,B,C,D)	CL RES02RER
BITTERS TO BE FORWARDED TO TOBACCO TAX DIVISION- SAMPLES OF ‡ [CLA-02-TC] (BC 3145)	CL CLA02TC
BLANKET PERMITS FOR WAREHOUSE WITHDRAWALS-	CD 3260-04
BLANKET PURCHASE ARRANGEMENTS - BPA'S-	MS 5220-07
BLANKS- COUNTRY OF ORIGIN, CLINICAL THERMOMETERS AND THERMOMETER ‡ [MAR-02-EV]	CL MAR02EV
BLEACHED AND DYED OR WATERPROOFED- TEXTILE PRODUCTS TO BE ‡ [MAR-01-RM]	CL MAR01RM
BLOC COUNTRIES- OUTBOUND INSPECTION OF AIRCRAFT & VESSELS OF EASTERN	CD 3300-03
BLOC COUNTRIES- RECIPROCAL TREATMENT OF BAGGAGE AND EFFECTS OF DIPLOMATIC PERSONNEL FROM SOVIET ‡ [BAG-05-CD] (CC X-54)	CL BAG05CD
BLOC PERSONNEL, COMPULSORY INSPECTION- UNACCOMPANIED BAGGAGE OF SOVIET ‡ [BAG-05-E:I:A] (A)	CL BAG05EIA
BLOUSES, COATS, SWEATERS- IMPORTED SHIRTS, ‡ [MAR-02-EV] (CL 3049)	CL MAR02EV
BLOUSES, COATS, SWEATERS- WEARING APPAREL SUCH AS SHIRTS, ‡ [MAR-02-EV]	CL MAR02EV
BN- NARCOTIC SEIZURES, REPORTING OF TO	CL ENF07OI
BOARD CRUISE OR OTHER VESSELS IN THE VIRGIN ISLANDS, AMERICAN SAMOA, OR GUAM- SALE OF ARTICLES TO PASSENGERS ON ‡ [BAG-05-EV]	CL BAG05EV
BOARD VESSELS FROM PUERTO RICO, ACTION TO BE TAKEN- LIQUOR FOUND IN POSSESSION OF SEAMEN ON ‡ [RES-12-PEN]	CL RES12PEN
BOARDING OF VESSELS AND RELATED MATTERS- ‡ [VES-05-RCDC] (A, B, C)	CL VES05RCDC
BOARDING OFFICERS OF EXAMINATION OF CREW- REPORTS BY ‡ [VES-09-MA] (MC 147)	CL VES09MA
BOARDING SAFETY- VESSEL	MS 5290-02
BOATS AND RECORDING OF PROCEEDS THEREFROM- DISPOSITION OF CUSTOMS-OWNED PASSENGER MOTOR VEHICLES, TRUCKS, AND	MS 5260-01
BOATS OF LESS THAN 5 NET TONS IN THE COASTWISE TRADE, USE OF UNDOCUMENTED, FOREIGN-BUILT- INFLATABLE ‡F-01,02	CD 3100-05
BOATS SUBJECT TO THE BOAT SAFETY ACT OF 1971- RESTRICTIONS ON IMPORTATIONS OF	MS 3679-04
BOMB THREATS AND LETTER BOMBS- ALERT PROCEDURES FOR ‡ [NAT-01-A:M:D] (A,B)	CL NAT01AMD
BOMBS- ALERT PROCEDURES FOR BOMB THREATS AND LETTER ‡ [NAT-01-A:M:D] (A,B)	CL NAT01AMD
BON-03-DB, 10-28-55- SUPPLEMENT NO. 1 TO ‡ [BON-03-DB]	CL BON03DB

TITLE	ISSUANCE NUMBER
BONA FIDE GIFTS NOT EXCEEDING ONE HUNDRED DOLLAR VALUE ACCOMPANYING NONRESIDENTS- DUTY-FREE ‡ [BAG-5-EV] (B1, D1, E1, F1)	CL BAG05EV
BONA FIDE MEDICAL DOCTORS- ENFORCEMENT; MEDICINE CARRIED BY ‡ [ENF-07-IPC] (RC, R-COUN, RD-S&A, SAC, RA, SCR, CA, ACC-NY, DD, FA, D-CIE, D-NTC)	CL ENF07IPC
BOND & MERCHANDISE IN TRANSIT; LATE DELIVERY OF MERCHANDISE SHIPPED IN BOND, NOTIFICATION OF PORT OF ORIGIN- TRANSPORTATION IN ‡ [TRA-01-IMS] (RC, RI, F1, & D1)	CL TRA01IMS
BOND AMOUNTS, SPECIFIC- MONETARY GUIDELINES FOR SETTING	CD 3510-02
BOND AND MERCHANDISE IN TRANSIT- TRANSPORTATION IN ‡ [TRA-01-IMS] (L, L1, RC, R1)	CL TRA01IMS
BOND BULK RAIL SHIPMENTS- TRANSPORATION IN ‡F-02,R-01	CD 3240-24
BOND EXAMINATION OF MERCHANDISE, TEMPORARY- IMPORTATION UNDER ‡F-01,02	CD 3200-27
BOND FOR PUBLIC GAUGERS-	MS 3510-02
BOND GOODS EXAMINED AT ONE PORT AND EXPORTED AT ANOTHER- IMPORTATION UNDER ‡F-01,02	CD 3240-32
BOND INFORMATION SYSTEM; PROCEDURES AND GUIDELINES- AUTOMATED ‡ [BON-01-O:A:E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH)	CL BON01OEA
BOND LIABILITY- WAREHOUSE WITHDRAWALS FOR EXPORTATION (DIRECT AND INDIRECT) TRANSFER OF	CD 3260-06
BOND OF COMMON CARRIER- APPLICATION TO TRANSPORT CARGO IN-BOND THROUGH U.S. OTHER THAN UNDER ‡ [TRA-7-EV] (SC 12)	CL TRA07EV
BOND OF COMMON CARRIER- TRANSPORTATION & EXPORTATION NOT UNDER ‡ [TRA-08-EV] (A)	CL TRA08EV
BOND OF OTHER TRANSPORT FIRMS- OPERATION OF UNBONDED CARRIERS UNDER COMMON CARRIER ‡ [TRA-01-DB]	CL TRA01DB
BOND OF WAREHOUSE PROPRIETOR- LIQUIDATED DAMAGES FOR BREACHES OF CUSTODIAL	CD 3260-15
BOND OR CASH IN LIEU OF SURETY; DEPOSIT OF CASH IN LIEU OF SURETY- RELEASE FROM CUSTOMS CUSTODY WHEN ENTRY IS NOT SECURED BY CUSTOMS ENTRY ‡ [ENT-03-O:D:E] (A,B,C)	CL ENT03ODE
BOND RECONCILIATION, TEMPORARY- IMPORTATION	CD 3510-01
BOND REQUIREMENTS FOR EXPORTATION ENTRIES-	MS 3511-02
BOND TRANSCRIPTS- ABIS LISTING OF ‡ [BON-01-O:D:E]	CL BON01ODE
BOND USE OF TIB CARNETS- TRANSPORTATION IN ‡ [TRA-01-IMS] (RC, DD, RD-S&A)	CL TRA01IMS
BOND, NOTIFICATION OF PORT OF ORIGIN- TRANSPORTATION IN BOND & MERCHANDISE IN TRANSIT; LATE DELIVERY OF MERCHANDISE SHIPPED IN ‡ [TRA-01-IMS] (RC, RI, F1, & D1)	CL TRA01IMS
BOND, RELEASE OF MERCHANDISE UNDER THE- ENTRY ‡F-01,02	CD 3200-28
BOND- CONDITIONALLY FREE MERCHANDISE ACTION TO BE TAKEN IN THE EVENT OF NONCOMPLIANCE WITH UNSECURED TEMPORARY IMPORTATION ‡ [CON-09-CD] (A1)	CL CON09CD
BOND- CONDITIONALLY FREE MERCHANDISE TEMPORARY IMPORTATION ‡ [CON-09-DB] (RC, REG, COUNS., DD)	CL CON09DB
BOND- CONDITIONALLY FREE MERCHANDISE TEMPORARY IMPORTATION UNDER ‡ [CON-9-IMS]	CL CON09IMS
BOND- IMMIGRATION ‡ [BON-03-DB] (CC 18)	CL BON03DB
BOND- LIQUIDATED DAMAGES FOR BREACHES OF FOREIGN TRADE ZONE OPERATORS	CD 3210-12
BOND- NEW CUSTOMS FORM 164 - SPECIAL INDEX‡OF VIOLATORS OF UNSECURED TEMPORARY IMPORTATIONS UNDER ‡ [INT-2-E:I:P] (A,B,C,D)	CL INT02EIP
BONDED CARRIER STATUS- CHARACTER INVESTIGATION OF APPLICANTS FOR CUSTOMS	CD 3100-01
BONDED COLD STORAGE WAREHOUSES- ‡F-01,02	CD 3260-25
BONDED FACILITIES- LOCATION OF DUTY-FREE SHOP	PS 3200-06
BONDED FUEL LADEN AS AIRCRAFT SUPPLIES- ‡F-01,02	CD 3240-28
BONDED MERCHANDISE COASTWISE- ENROLLED AND LICENSED VESSEL TRANSPORTING ‡ [VES-03-MS] (MC 104)	CL VES03MS
BONDED STORAGE AND MANIPULATION WAREHOUSES- ALLOWANCES FOR SHORTAGES OF BULK DISTILLED SPIRITS IN CUSTOMS	MS 3260-03
BONDED STORAGE TANKS, GUIDELINES FOR ACCEPTANCE OF- ‡[FAC-11-A:F:F]	CL FAC11AFF
BONDED WAREHOUSE MORE THAN 3 YEARS AFTER IMPORTATION- LOSS OR ABANDONMENT OF MERCHANDISE IN	CD 3260-03
BONDED WAREHOUSE PROPRIETOR RECORDKEEPING, TIMELINESS REQUIREMENTS IN- ‡F-01,02	CD 3260-28
BONDED WAREHOUSE QUANTITY CONTROL PROCEDURES-	CD 3260-01
BONDED WAREHOUSE USER FEES-	MS 5343-01
BONDED WAREHOUSE, GENERAL SUPERVISION OF- ‡F-01;H-02	CD 3260-30
BONDED WAREHOUSE- FIRST IN FIRST OUT FIFO ACCOUNTING FOR MERCHANDISE IN	CD 3260-11
BONDED WAREHOUSES FOR STORAGE OF IMPORTED GRAIN- VESSELS AS ‡ [WAR-01-DB]	CL WAR01DB
BONDED WAREHOUSES TO BUREAU OF ALCOHOL TOBACCO AND FIREARMS- TRANSFER OF AUDIT/SPOTCHECK RESPONSIBILITIES FOR CERTAIN	CD 1300-03
BONDED WAREHOUSES, DIRECT DELIVERY OF IN-BOND MERCHANDISE TO-	CD 3260-17
BONDED WAREHOUSES, TRANSFER OF DOMESTIC DISTILLED SPIRITS & WINES TO- ‡F-01,02	CD 3260-29
BONDED WAREHOUSES, TREATMENT OF MINOR- LOSSES OF MERCHANDISE FROM	CD 3260-19
BONDED WAREHOUSES, WITHDRAWAL OF SMALL QUANTITIES OF- MERCHANDISE FROM	CD 3260-12
BONDED WAREHOUSES- LIVE ANIMALS IN ‡F-01,02	CD 3240-22
BONDED WAREHOUSES- LIVE ANIMALS IN ‡F-02;R-01	CD 3260-24
BONDED WAREHOUSES- SECURITY CUSTOMS ‡ [ENF-12-O:I:PS] (A,B,C)	CL ENF12OIPS
BONDS CLAIMS FOR LIQUIDATED DAMAGES- ‡ [BON-01-ICS] (RC, R-COUN, RD-S&A, SAC, RA, DD, D-NTC)	CL BON01ICS

TITLE	ISSUANCE NUMBER
BONDS IN LIEU OF SURETY- ACCEPTANCE OF U.S. SAVINGS # [BON-2-DB OR CL 2172]	CL BON02DB
BONDS SMALL CLAIMS REFERRAL TO U.S. ATTORNEY- # [BON-01-DB] (L)	CL BON01DB
BONDS SURETY ELIGIBILITY- # [BON-01-DB] (B,D)	CL BON01DB
BONDS SUSPECTED DUMPING- # [BON-03-DB]	CL BON03DB
BONDS WHICH DO ST- VERIFICATION OF VALID # [BON-01-O;D;E] (A, B,C)	CL BON01ODE
BONDS, DISTRIBUTION OF- PAYCHECKS AND US SAVINGS	CD 51531-01
BONDS, REPLACEMENT OF LOST OR STOLEN- SAVINGS	CD 5350-07
BONDS- AUTHORITY OF DISTRICT DIRECTORS TO ACT ON PETITIONS FOR RELIEF FROM LIQUIDATED DANAGES ASSESSED UNER # [ENF-04-PEN] (L)	CL ENF04PEN
BONDS- CLAIMS UNDER # [BON-01-DB] (B,D)	CL BON01DB
BONDS- RESTRICTED MERCHANDISE & ALCOHOLIC BEVERAGES PROVISIONS OF CUSTOMS	CD 3200-08
BONDS- VESSEL OR AIRCRAFT TERM # [BON-03-DB] (CL 1710)	CL BON03DB
BOOKS AND PUBLICATIONS CLAIMED TO BE OF U.S. ORIGIN- RESTRICTIONS AND PROHIBITIONS IMPORTED # [RES-11-RM] (L, D1, RC, RI, S, L1)	CL RES11RM
BOR-08-EV, 11-30-59- SUPPLEMENT NO. 1 TO # [BOR-08-EV]	CL BOR08EV
BORDER CROSSINGS- MEDICAL EMERGENCIES AT LAND	MS 3300-17
BORDER INSPECTION STATIONS- PHYSICAL CONTROL OF SUSPECTS AND VIOLATORS; LAND # G-01	MS 3300-12
BORDER INSPECTION STATIONS- PHYSICAL CONTROL OF SUSPECTS AND VIOLATORS; LAND # G-01	PS 3300-04
BORDER OPERATIONS PRIORITIES FISCAL YEAR 1981- OFFICE OF	PS 4000-06
BORDER OPERATIONS REPORT OF ARRIVAL OF SNOWMOBILES- # [BOR-01-MS]	CL BOR01MS
BORDER PASSENGER ENFORCEMENT AND FACILITATION- LAND	PS 3300-06
BORDER PORTS OF ENTRY- CUSTOMS FORM 5104 BAGGAGE ENTRY FOR ROUTINE DUTY AND TAX COLLECTIONS AT ALL # [BOR-03-IIS] (RII, F1)	CL BOR03IIS
BORDER PORTS OF ENTRY- RUN-THROUGHS AT CANADIAN # [BOR-05-IC] (RII, D)	CL BOR05IC
BORDER PORTS- PROTECTIVE CLOTHING FOR INSPECTORS AT # [PER-14-FI] (SC X-365)	CL PER14FI
BORDER STATIONS OCCUPIED JOINTLY BY CUSTOMS AND IMMIGRATION- # [FAC-03-TS]	CL FAC03TS
BORDER STATIONS- CIVIL DISTURBANCES AT # [NAT-01-O;I;F;P] (A, B,C,D,E)	CL NAT01OIFP
BORDERS- PASSENGER PROCESSING OPERATIONAL STANDARDS FOR INSPECTIONAL FUNCTIONS AT LAND # O-02, G-01	MS 4110-02
BORDERS- POLICY ON SECURED WEAPONS HOLDERS ALONG THE	CD 4500-08
BOXES TO BE PROCESSED BY APPLICATION OF MOTHER-OF-PEARL OR OTHER DECORATIVE MATERIAL- IMPORTED COMPACTS, COMPACT CASES, FOLDING COMBS, AND PILL # [MAR-02-EV]	CL MAR02EV
BPA'S- BLANKET PURCHASE ARRANGEMENTS -	MS 5220-07
BRAKE PLIERS- POURING SPOUTS AND SOCKET # [MAR-02-EV]	CL MAR02EV
BRANDIES IMPORTED FROM FRANCE- RESTRICTIONS AND PROHIBITIONS CERTIFICATES OF AGE FOR MISCELLANEOUS # [RES-12-EV] (B1, C1), (RC, R-COUN, DD, D-CIE, D-NTC, SAC, RA, RD-S&A, PMPBH)	CL RES12EV
BRAZIL-COTTON AND MANMADE FIBER TEXTILE AND APPAREL PRODUCTS- VISA REQUIREMENTS - FEDERATIVE REPUBLIC OF	CL FAC09FSB
BREACHES OF CUSTODIAL BOND OF WAREHOUSE PROPRIETOR- LIQUIDATED DAMAGES FOR	MS 3234-15
BREACHES OF FOREIGN TRADE ZONE OPERATORS BOND- LIQUIDATED DAMAGES FOR	CD 3260-15
BRIBERY ATTEMPTED BRIBERY AND OTHER CRIMINAL ACTIVITIES- INVESTIGATION OF	CD 3210-12
BRIEFING MEMORANDUM FOR CIS DOCUMENTS-	CD 4200-01
BRINE- INVOICE REQUIREMENTS OLIVES IN #[ENT-01-EV] (A1)	CD 2114-04
BRINGING GOODS INTO U.S.- EMPLOYEES OF CUSTOMS # [BAG-01-EV]	CL ENT01EV
BRIX VALUE OF FRUIT JUICES- # [TEC-02-TS] (B1, C1, F, G10)	CL BAG01EV
BROKER FILES DUTY PAID WAREHOUSE WITHDRAWAL PAYING EXCESS DUTIES TO CUSTOMS- PROCEDURES TO BE FOLLOWED WHEN A WAREHOUSE PROPRIETOR/IMPORTER OR	CL TEC02TS
BROKER- DISCLOSURE OF THE BASIS OF APPRAISEMENT TO AN IMPORTER, HIS AUTHORIZED AGENT, ATTORNEY, OR # [ADM-3-EV] (A)	CD 3260-07
BROKER'S PROCESSING- CUSTOMHOUSE	CL ADM03EV
BROKERS AND IMPORTERS- CUSTOMS NEW ENTRY NUMBER INSTRUCTIONS FOR	CD 3523-01
BROKERS, REQUIREMENTS FOR- CF 3461 ALT ENTRY/IMMEDIATE DELIVERY SUBMISSION BY	CD 3500-10
BROOMS- COUNTRY OF ORIGIN, # [MAR-02-EV]	CD 3500-15
BROUGHT IN FOR EXHIBITION- INFORMAL ENTRY OF DOGS # [CON-09-DB] (10)	CL MAR02EV
BT 5333- SUPERSEDED BY	CL CON09DB
BUDGET ACTIVITY AND PROGRAM STRUCTURE- CUSTOMS	BT 5333
BUDGET- DECENTRALIZATION OF SPACE MANAGEMENT PROGRAM # [FAC-01-A;L;O] (A,B)	MS 1200-04
BUDGETING, U.S. CUSTOMS SERVICE POLICIES AND- PROCEDURES FOR DATA SYSTEMS PLANNING AND	CL FAC01ALO
BUILDING ALTERATION PROJECT EXCEEDING $500,000- APPROVAL FOR	CD 5500-05
BUILDINGS AND GROUNDS- MANAGEMENT OF	MS 5270-05
BULK CONTAINERS- INSPECTION OF CARGO; DISTILLED SPIRITS PRODUCED IN PUERTO RICO AND BROUGHT INTO U.S. IN # [INS-1-IMC] (RC, R-COUN, RD-S&A, D-NTC, D-CIE)	CD 5200-06
	CL INS01IMC

TITLE	ISSUANCE NUMBER
BULK DISTILLED SPIRITS IN CUSTOMS BONDED STORAGE AND MANIPULATION WAREHOUSES- ALLOWANCES FOR SHORTAGES OF	MS 3260-03
BULK DISTILLED SPIRITS- EXECUTION OF CANADIAN LANDING CERTIFICATES FOR	MS 3675-02
BULK RAIL SHIPMENTS- TRANSPORATION IN BOND #F-02,R-01	CD 3240-24
BULK SHIPMENTS OF DISTILLED SPIRITS- CERTIFICATES OF AGE AND ORIGIN, FOR # [MAR-01-EV] (CC 80)	CL MAR01EV
BULK SPIRITS AT DISTILED SPIRITS PLANTS- IMPORTATIONS OF	MS 3200-06
BULLETIN NOTICE OF LIQUIDATION VERIFICATION-	CD 3550-09
BULLETIN NOTICE OF LIQUIDATION- # [LIQ-01-EV] (CC 36)	CL LIQ01EV
BULLETIN NOTICE VERIFICATION STANDARDS- REFUND CONFIRMATION CHECK CANCELLATIONS AND	CD 5320-03
BULLETINS- GUIDELINES FOR LABELING PHOTOGRAPHS FOR INTELLIGENCE # G-01, G-03	MS 4310-03
BUREAU FOR DETERMINATION- PENALTY CASES REFERRED TO THE # [ENF-04-PEN] (L, D1)	CL ENF04PEN
BUREAU HDQS.- MANAGEMENT; REPORTING HOURS OF SERVICE TO # [MAN-01-IPA] (RC, DD, R-COUN, RD-S&A, D-NTC, D-CIE)	CL MAN01IPA
BUREAU OF ALCOHOL TOBACCO AND FIREARMS- TRANSFER OF AUDIT/SPOT-CHECK RESPONSIBILITIES FOR CERTAIN BONDED WAREHOUSES TO	CD 1300-03
BUREAU OF CUSTOMS CIRCULAR FIS-04-FASXPER-06-FAS, DATED APRIL 30, 1970- FISCAL; CLARIFICATION OF # [FIS-04-FAS] (A,B,C)	CL FIS04FAS
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CERTIFICATION REQUIREMENTS ON COTTON, WOOL, AND MAN-MADE FIBER TEXTILE PRODUCTS IN CATEGORIES 300-369, 400-469, AND 600-669- TAIWAN VISA AND EXEMPT	MS 3234-14
CERTIFICATION REQUIREMENTS ON COTTON, WOOL, AND MANMADE FIBER TEXTILE PRODUCTS- KOREA EXPORT VISA AND EXEMPT	MS 3234-11
CERTIFICATION TO EXEMPT UNDERCOVER OPERATIONS FROM CERTAIN LAWS- ‡(EFFECTIVE 4/8/87)	DO 87-03
CERTIFICATION- COTTON, WOOL, AND MANMADE FIBER TEXTILE PRODUCTS MANUFACTURED OR PRODUCED IN COLUMBIA - VISA R QUIREMENT AND EXEMPT ‡ [SPE-2-O:D:S:@] (A,B,C,H)	CL SPE02ODS@
CERTIFICATIONS REQUIRED UNDER BILATERAL TEXTILE AGREEMENTS- VALID VISAS AND	MS 3600-08
CERTIFYING NOTICE OF EXPORTATION FORMS CF 7511- CUSTOMS-LEVIED FEE FOR SERVICES PERFORMED WITH	MS 3740-01
CEYLON- MARKING: COUNTRY OF ORIGIN: SRI LANKA, ‡ [MAR-1-RM] (PFO, DD, D-NTC, RA, SCR, PMPBH)	CL MAR01RM
CF 1374- OUTWARD FOREIGN CLEARANCE VOYAGE ITINERARY ON ‡ [VES-05-MA] (MC 179)	CL VES05MA
CF 1378- CLEARANCE CERTIFICATES ‡ [VES-05-MA] (CF 1378)	CL VES05MA
CF 1400 AND 1401, VESSELS ENGAGED IN FOREIGN TRADE- ‡ [VES-05-CR] (RC, R-COUN, RD-S&A, SAC, C-AD, DD, D-NTC, D-CIE, PMPBH)	CL VES05CR
CF 151 AND CF 151A- SEARCH, ARREST, AND SEIZURE - SEARCH/ARREST /SEIZURE REPORT, ‡ [ENF-8-E:I] (A,B,C,D)	CL ENF08EI
CF 16F- TRANSACTION REPORTING OF QUOTA, VISA AND MONITORED MERCHANDISE ON ‡F-01,02	CD 2120-03
CF 346 (ALT) ENTRY/IMMEDIATE DELIVERY IMPLEMENTATION AND FORM COMPLETION INSTRUCTIONS-	CD 3500-09
CF 3461 ALT ENTRY/IMMEDIATE DELIVERY SUBMISSION BY BROKERS, REQUIREMENTS FOR-	CD 3500-15
CF 4455- CERTIFICATE FILED IN LIEU OF DUPLICATE ‡ [ENT-01-TCR] (RC, DD, R, COUN, PMPBH)	CL ENT01TCR
CF 4455- RIVING FOR SHORT VISITS ‡ [BAG-05-R:E:E] (OFFICIAL USE ONLY) (PFO, DD, D-NTC, C-CIE, PMPH)	CL BAG05REE
CF 5955-A TO A CENTRAL OFFICE- SUBMISSION OF	MS 3700-05
CF 5955A COPIES TO INFORMATION MANAGEMENT DIVISION, ELIMINATION OF REQUIREMENT-	CD 3200-14
CF 6082- EMPLOYER IDENTIFICATION AND UNIT ID CODE OF U.S. NAVY VESSELS ON WORK TICKETS, ‡ [FIS-1-AD] (PFO, C-ADV, D-NTC, C-CIE, DD, PMPBH)	CL FIS01AD
CF 7501 & DUTY-FREE ENTRY CERTIFICATES- DCASR PERSONNEL AUTHORIZED TO SIGN ‡F-01,02;F-19,20	CD 3550-08[0
CF 7501 CONSUMPTION ENTRY ELIMINATION OF CASHIER COPY FOR ABI STATEMENT ENTRIES-	CD 3550-10
CF 7501 CONSUMPTION ENTRY, ELIMINATION OF CASHIER COPY FOR ACS BROKER DAILY STATEMENT-	CD 3550-11
CF 7511 CERTIFICATION OF- NOTICES OF EXPORTATION, ‡ [DRA-02-DB] (CL 2805)	CL DRA02DB
CF 7511 DEFICIENCIES IN- NOTICES OF EXPORTATION, ‡ [DRA-02-DB] (CL 2801)	CL DRA02DB
CF 7511, NOTICE OF EXPORTATION OF ARTICLES WITH BENEFIT OF DRAWBACK- ‡ [DRA-02-DB] (CL 2784)	CL DRA02DB
CF 7511- CUSTOMS-LEVIED FEE FOR SERVICES PERFORMED WITH CERTIFYING NOTICE OF EXPORTATION FORMS	MS 3740-01
CF 7512, TRANSPORTATION ENTRY AND MANIFEST OF GOODS SUBJECT TO CUSTOMS INSPECTION AND PERMIT- ERRONEOUSLY MANIFESTED QUANTITIES ON ‡ [ENF-12-O:I:PS] (A,B,C,E)	CL ENF12OIPS
CF-1400 AND CF-1401- RECORDS OF ENTRY AND CLEARANCE OF VESSELS	CD 3121-01
CF-1401- RECORDS OF ENTRY AND CLEARANCE OF VESSELS CF-1400 AND	CD 3121-01
CF-148'S PERTAINING TO COPIERS, GUIDELINES FOR THE SUBMISSION OF-	CD 5220-05
CF-4622 MOIR HANDBOOK (REVISION)-	HB 4300-05
CHAIN OF CUSTODY OF- SEIZED MERCHANDISE USED IN CRIMINAL CASES ‡ [ENF-03-IN] (CL 3074)	CL ENF03IN
CHAIRS IMPORTED IN A KNOCKED-DOWN CONDITION- WOODEN ‡ [MAR-02-EV]	CL MAR02EV
CHANGE IN REQUESTING PROCEDURES FOR HEADQUARTERS BUILDING SERVICES-	CD 5200-01
CHANGE IN UNIT VALUE PURSUANT TO SECTION 520(C)(1)--TARIFF ACT OF 1930, AS AMMENDED- APPRAISEMENT ‡ [APP-6-AC] (C)	CL APP06AC
CHANGES IN- TEA SAMPLING PROCEDURES, ‡ [SPE-02-O:A:E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPH)	CL SPE02OAE
CHANGES 1 AND 2- SEIZED PROPERTY HANDBOOKSUPERSEDES M T 5200-19, DATED 4/15/80; MT 5200-23, DATED 11/5/80; MT 5200-25, DATED 5/28/81 AND	HB 5200-04
CHAPTER 32- GATIONS	HB 4200-01[4
CHARACTER INVESTIGATION OF APPLICANTS FOR CUSTOMS BONDED CARRIER STATUS-	CD 3100-01
CHARGE, 15 PERCENT- ADMINISTRATIVE OVERHEAD	CD 5310-02
CHARGED ITEMS- ACCOUNTABILITY FOR PERSONALLY	PS 5200-07
CHARGED THE ADDRESSEE BY THE POSTAL SERVICE- MAIL INCLUSION OF THE CUSTOMS CLEARANCE AND DELIVERY FEE ‡ [FIS-04-FAS] (RC, DD, DIR., FLD, AUD., PMP)	CL FIS04FAS

TITLE	ISSUANCE NUMBER
CHARGES FOR EXAMINATIONS AT IMPORTER'S PREMISES- REIMBURSABLE CHARGES FOR EXAMINATIONSREIMBURSABLE ‡ [FIS-04-O:I AT IMPORTER'S PREMISES ‡ [FIS-04-O:I:PD] (A,B,C,D)	CL FIS04OIPD
CHARGES FOR EXAMINATIONSREIMBURSABLE CHARGES FOR EXAMINATIONS AT IMPORTER'S PREMISES- REIMBURSABLE ‡ [FIS-04-O:I AT IMPORTER'S PREMISES ‡ [FIS-04-O:I:PD] (A,B,C,D)	CL FIS04OIPD
CHARGES FOR SPACE PROVIDED AT AIRPORTS WITHOUT COST TO THE GOVT.- FISCAL; STORAGE ‡ [FIS-04-AD] (RC, R-COUN, RD-S&A, D-NTC, DD, D-CIE, PMPBH)	CL FIS04AD
CHARGES FOR UNENTERED MERCHANDISE PLACED IN GENERAL ORDER- ASSESSING ‡ [FIS-04-A:A:N] (A,B)	CL FIS04AAN
CHARGES ROYAL AIR FORCE- REIMBURSABLE OVERTIME CHARGES ROYAL AREIMBURSABLE OVERTIME ‡ [FIS-04-FP] (B1)	CL FIS04FP
CHARGES ROYAL AREIMBURSABLE OVERTIME CHARGES ROYAL AIR FORCE- REIMBURSABLE OVERTIME ‡ [FIS-04-FP] (B1)	CL FIS04FP
CHARGES- STORAGE ‡ [FIS-04-FI] (CC X-4STORAGE CHARGES ‡ [FIS-04-FI] (CC X-46)	CL FIS04FI
CHARGING USER FEES TO RECOVER COST OF PROVIDING INSTRUCTION OR SPECIAL BENEFITS/SERVICES TO PRIVATE PARTIES-	CD 5320-02
CHECK CANCELLATIONS AND BULLETIN NOTICE VERIFICATION STANDARDS- REFUND CONFIRMATION	CD 5320-03
CHECK ISSUE- DISBURSEMENTS;	BT 5361
CHECK OPERATIONS- ENFORCEMENT; SPECIAL PROCEDURES FOR INSPECTION AND CONTROL SPOT ‡ [ENF-01-IEI] (RC, DD, SAC, RA, R-COUN, RD-S&A, D-NTC, D-CIE)	CL ENF01IEI
CHECK OPERATIONS- INSPECTION AND CONTROL SPOT ‡ [ENF-01-IMS] (RC, DD, SAC, RA, PMPBH)	CL ENF01IMS
CHECKING OF SUSPECT LISTS BY IMMIGRATION ELIMINATION OF- AIR PASSENGER MANIFEST ‡ [AID-04-AIR] (CL X-185)	CL AIR04AIR
CHECKS, PLANNING AND CONDUCT OF- WAREHOUSE SPOT	CD 3260-16
CHECKS- PLANNING AND CONDUCT OF FOREIGN-TRADE ZONE SPOT ‡F-01;G-21	CD 3210-27
CHEMICAL ABSTRACT SERVICE REGISTRY NUMBERS- GUIDELINES FOR PROCESSING CONFIDENTIAL ‡ G-01, G-02	MS 3611-01
CHEMICAL SPRAY, AND BATONS- FIREARMS, ‡ G-01; G-03 RECEIPT REQUIRED	PS 4300-02
CHEMICAL TRANSPORTATION EMERGENCY CENTER (CHEMTREC)- FACILITIES: ‡ [FAC-11-FM] (RC, RD-S&A, DD, ALL INSP., SAC, R-COUN, D-NTC, D-CIE, PMPBH)	CL FAC11FM
CHICAGO DISTRICT, ESTABLISHING AN ORGANIZATION CODE FOR A USER FEE AIRPORT IN THE- ‡(EFFECTIVE 8/30/89)	HB 2131-01(3
CHILDREN OF U.S. CIVILIAN EMPLOYEES STATIONED OVERSEAS RETURNING FOR SCHOOL- NONRESIDENT STATUS FOR DEPENDENT	MS 3322-01
CHINA- COUNTRY OF ORIGIN,; PEOPLE'S REPUBLIC OF ‡ [MAR-01-RM] (RC, R-COUN, RD-S&A, D-NTC, DD, ACC-NY, D-CIE, SAC, RA, CA, SCR, PMPBH)	CL MAR01RM
CHINA- PORT OF ENTRY PRIVILEGES FOR VISITING DELEGATIONS FROM THE PEOPLE'S REPUBLIC OF ‡ [BAG-05-R:E:E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPH)	CL BAG05REE
CIGARETTE LIGHTERS AND PLUMBING FIXTURES- ‡ [MAR-02-EV]	CL MAR02EV
CIGARETTE LIGHTERS- ‡ [MAR-02-EV] (CL 3085)	CL MAR02EV
CIGARETTE LIGHTERS- ‡ [MAR-02-EV] (CL 3119)	CL MAR02EV
CIGARETTE PACKAGES- HEALTH HAZARD WARNING LABELING ON IMPORTED ‡ [MAR-02-RM]	CL MAR02RM
CIGARETTE PACKAGES- HEALTH HAZARD WARNING LABELING ON IMPORTED ‡ [MAR-02-RM.	CL MAR02RM
CIGARETTES FOR AM. RED CROSS- EXPORTATIONS FROM MILITARY PORTS OF EMBARKATION OF ‡ [DRA-02-DB]	CL DRA02DB
CIGARETTES IRS RULING 69-198- TOBACCO TAX STANDARDS FOR DISTINGUISHING BETWEEN CIGARS AND ‡ [LIQ-12-TC] (RC)	CL LIQ12TC
CIGARILLOS, AND TOBACCO- EXAMINATION AND SAMPLING OF CIGARS,	MS 3677-02
CIGARS AND CIGARETTES IRS RULING 69-198- TOBACCO TAX STANDARDS FOR DISTINGUISHING BETWEEN ‡ [LIQ-12-TC] (RC)	CL LIQ12TC
CIGARS WEIGHT TABLES FOR CONVERTING FROM OUNCES TO POUNDS- APPRAISEMENT; DETERMINING DUTIABLE WEIGHT OF ‡ [APP-05-O:A:E] (PFO, DD, D-NTC, C-CIE, C-ADV)	CL APP05OEA
CIGARS, CIGARILLOS, AND TOBACCO- EXAMINATION AND SAMPLING OF	MS 3677-02
CIRCUITS- COUNTRY OF ORIGIN; SEMICONDUCTOR DEVICES, INCLUDING TRANSISTOR, DIODES AND INTEGRATED	MS 3541-01
CIRCULAR AUTOMATIC LOCK AND CORD TYPE SEAL- FACILITIES; PROCUREMENT OF CUSTOMS ‡ [FAC-08-FSB] (RC, DD, R-COUN, D-NTC, RD-S&A, SAC, D-CIE)	CL FAC08FSB
CIRCULAR FIS-01-AD, 01-15-73- ERRATUM TO ‡ [FIS-01-AD] (PFO, C-ADV, D-NTC, C-CIE, DD, PMPBH)	CL FIS01AD
CIRCULAR FIS-04-FASXPER-06-FAS, DATED APRIL 30, 1970- FISCAL; CLARIFICATION OF BUREAU OF CUSTOMS ‡ [FIS-04-FAS] (A,B,C)	CL FIS04FAS
CIRCULAR SPE-02-O:A:E, 09-06-73- ERRATUM TO ‡ [SPE-02-O:A:E] (PFO, DD, C-CIE, D-NTC, C-ADV, PMPBH)	CL SPE02OAE
CIS DOCUMENTS- BRIEFING MEMORANDUM FOR	CD 2114-04
CITIZENS UNDER NARCOTIC, MARIHUANA, AND DANGEROUS DRUG SMUGGLING, UNLAWFUL IMPORTATION, AND CONSPIRICY STATUTES- RETURN OF U.S. ‡ [ENF-3-CID] (SAC, RA, SCR, CA, R-COUN)	CL ENF03CID
CIVIL ACTIONS TO RECOVER MONEY BASED ON CONTRACT, TORTS, OR TO RECOVER MONEY ERRONEOUSLY PAID TO (OR ON BEHALF OF) AN EMPLOYEE- STATUTE OF LIMITATIONS FOR ‡ [ENF-03-A:A) (A,B,C)	CL ENF03AA
CIVIL CLAIMS TO THE UNITED STATES ATTORNEYS OR DEPARTMENT OF JUSTICE- REFERRAL OF ‡ [ENF-03-CC] (A,B,C)	CL ENF03CC
CIVIL DISORDERS- DISQUALIFICATION FOR ENGAGING IN RIOTS AND ‡ [PER-02-PER] (L3)	CL PER02PER

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CIVIL DISTURBANCES AT BORDER STATIONS- ‡ [NAT-01-O:I:F:P] (A, B, C, D, E)	CL NAT01OIFP
CIVIL FRAUD CASES WHERE LITIGATION BY THE GOVERNMENT ETC. - ENFORCEMENT AGENCY SERVICE REPORTS IN ‡ [ENF-01-PEN] (RC, DD, SAC, SEN. RES. AGTS. & RES. AGTS.)	CL ENF01PEN BT 51332.1
CIVIL SERVICE REGISTERS OF ELIGIBLES- UTILIZATION OF	
CIVILIAN AND MILITARY AIRPORT INSTALLATIONS WHERE MILITARY PERSONNEL HAVE BEEN DESIGNATED TO ACT AS CUSTOMS OFFICERS- ‡ [PER-11-PEP] (CC X-150)	CL PER11PEP
CIVILIAN EMPLOYEES CLAIMS ACT- MILITARY PERSONNEL AND	DO 84-02
CIVILIAN EMPLOYEES STATIONED OVERSEAS RETURNING FOR SCHOOL- NONRESIDENT STATUS FOR DEPENDENT CHILDREN OF U.S.	MS 3322-01 MS 3300-20
CIVILIAN PRECLEARANCE-	
CLAIM PROCEDURE FOR US CUSTOMS SERVICE- MOTOR VEHICLE ACCIDENT REPORTING AND INVESTIGATION, AND TORT	MS 5290-06
CLAIMANTS- PHYSICAL EXAMINATION OF TORT ‡ [FIS-03-FI]	CL FIS03FI
CLAIMED TO BE OF U.S. ORIGIN- RESTRICTIONS AND PROHIBITIONS IMPORTED BOOKS AND PUBLICATIONS ‡ [RES-11-RM] (L, D1, RC, RI, S, L1)	CL RES11RM
CLAIMED- DOMESTIC ALMONDS PREVIOUSLY EXPORTED FOR WHICH ENTRY FREE OF DUTY, IS ‡ [ENT-01-O:I:C] (PFO, DD, C-ADV, RA, D-NTC, C-CIE, PMPH)	CL ENT01OIC
CLAIMS & RECOVERY OF OVERPAYMENTS- AUDIT VERIFICATION & LIQUIDATION OF DRAWBACK	CD 3740-01
CLAIMS ACT- AUTHORITY FOR SMALL	DO 84-01 DO 84-02
CLAIMS ACT- MILITARY PERSONNEL AND CIVILIAN EMPLOYEES	CD 5350-05
CLAIMS BY RENTAL CAR COMPANIES FOR DAMAGE TO RENTAL CAR-	CL ENF02CC
CLAIMS FOR COMPENSATION TO INFORMERS- ‡ [ENF-02-CC] (A)	
CLAIMS FOR LIQUIDATED DAMAGES OUTSTANDING BILLS ON ENTRIES LIQUIDATED BEFORE NOVEMBER 29, 1984-	CD 3550-13
CLAIMS FOR LIQUIDATED DAMAGES- ‡ [BON-01-R:E:P] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH)	CL BON01REP
CLAIMS FOR LIQUIDATED DAMAGES- BONDS ‡ [BON-01-ICS] (RC, R-COUN, RD-S&A, SAC, RA, DD, D-NTC)	CL BON01ICS
CLAIMS FOR PAYMENT OF DRAWBACK AND FREE ENTRY AS AMERICAN GOODS RETURNED- ‡ [DRA-01-DB] (B10, D1, F)	CL DRA01DB
CLAIMS FOR RECOVERY OF ERRONEOUS PAYMENTS OF PAY- FISCAL WAIVER OF ‡ [FIS-03-FAS]	CL FIS03FAS
CLAIMS REFERRAL TO U.S. ATTORNEY- BONDS SMALL ‡ [BON-01-DB] (L)	CL BON01DB
CLAIMS TO THE UNITED STATES ATTORNEYS OR DEPARTMENT OF JUSTICE- REFERRAL OF CIVIL ‡ [ENF-03-CC] (A,B,C)	CL ENF03CC
CLAIMS UNDER BONDS- ‡ [BON-01-DB] (B,D)	CL BON01DB
CLAIMS- COLLECTION OF	BT 5352
CLAIMS- COMPROMISE, TERMINATION AND REFERRAL OF	BT 5353
CLAIMS- DRAWBACK: DESIGNATION AND SUBMISSION OF IMPORT ENTRIES IN DRAWBACK ‡ [DRA-1-AC] (RC, R-COUN, DD, SAC, RA, RD-S&A, D-NTC, D-CIE, PMPBH)	CL DRA01AC
CLAIMS- OTHER	BT 5356
CLAIMS- REVISED CUSTOMS FORM 7539 FOR C AND J DRAWBACK	CD 3740-02
CLAIMS- WAIVER OF U. S. CUSTOMS ‡SUPERSEDES SECTION 5356 E. 2, 3, 7, & 10 (P&P)	CD 5350-06
CLAIMS: BANKRUPTCY-	BT 5355
CLAIMS: POLICY AND DEFINITIONS-	BT 5351
CLAIMS: STATUTE OF LIMITATIONS-	BT 5357
CLARIFICATION OF BUREAU OF CUSTOMS CIRCULAR FIS-04-FASXPER-06-FAS, DATED APRIL 30, 1970- FISCAL; ‡ [FIS-04-FAS] (A,B,C)	CL FIS04FAS
CLASS CODES- OBJECT	CD 5320-10
CLASS MAIL MATTER- PASSED FREE OF DUTY STAMP, ELIMINATION OF, ON 2ND AND 3RD ‡ [MAI-13-O:A:E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH)	CL MAI13OAE
CLASS MERCHANDISE DATE & TIME OF PRESENTATION UPON RECLASSIFICATION- QUOTA	CD 3230-10
CLASSES OF FIREARMS- CERTIFICATION OF EXPORTATION OF CERTAIN ‡ G-01, G-02, G-03	MS 3284-02
CLASSIFICATION & ENTRY OF DISTILLED SPIRITS FROM THE VIRGIN ISLANDS- LIQUIDATION; ‡ [LIQ-01-AC] (RC, DD, R-COUN, RD-S&A, D-CIE, D-NTC, PMPBH)	CL LIQ01AC
CLASSIFICATION PROGRAM LINE REVIEW CLASSIFICATION DETERMINATIONS- PRE-ENTRY ‡F-01,02 ‡(EFFECTIVE 1/1/89)	CD 3610-02
CLASSIFICATION RULINGS BY REGION II- ISSUANCE OF TARIFF	MS 2300-09
CLASSIFICATION RULINGS PROGRAM, EXPANSION OF THE- BINDING	CD 3610-01
CLASSIFICATION UNDER THE GENERAL SCHEDULE- ‡(SUPERSEDES BT 51000-107)	CD 51511-01
CLASSIFICATIONS SPECIAL CATEGORY- ‡ [ADM-3-CO] (B1)	CL ADM03CO
CLASSIFIED & ADMINISTRATIVELY CONTROLLED INFORMATION TO CERTAIN OVERSEAS POSTS- ‡SUPERSEDES CD 1400-20, 10/26/89	CD 1400-21
CLASSIFIED DECISIONS OF CLASSIFIED MATERIALS- ACCOUNTING FOR	CD 1400-02
CLASSIFIED INFORMATION- SAFEGUARDING	HB 1400-01
CLASSIFIED INFORMATION- TRAINING PROGRAM ON SAFEGUARDING	MS 1440-01
CLASSIFIED MAIL- EXAMINATION OF ‡ EXEMPT FROM PUBLIC DISCLOSURE	MS 3221-04
CLEAN AIR ACT- RESTRICTIONS ON IMPORTATIONS OF MOTOR VEHICLES SUBJECT TO THE ‡ [RES-02-O:D:C] (A,B,C)	CL RES02ODC
CLEARANCE AND DELIVERY FEE CHARGED THE ADDRESSEE BY THE POSTAL SERVICE- MAIL INCLUSION OF THE CUSTOMS ‡ [FIS-04-FAS] (RC, DD, DIR., FLD. AUD., PMP)	CL FIS04FAS

TITLE	ISSUANCE NUMBER
CLEARANCE BUT ENGAGED IN TRADE WITH NONCONTIGUOUS TERRITORIES OF THE U.S. - VESSELS EXEMPT FROM ‡ [VES-05-ICS] (RI)	CL VES05ICS
CLEARANCE CERTIFICATES CF 1378- ‡ [VES-05-MA] (CF 1378)	CL VES05MA
CLEARANCE FOR FOREIGN MILITARY STATIONED IN U.S. - BAGGAGE ‡ [BAG-05-EV]	CL BAG05EV
CLEARANCE FOR I&C EXODUS PERSONNEL- SECURITY	CD 1420-02
CLEARANCE OF AIRCRAFT; DELEGATION OF AUTHORITY- PROGRESSIVE	MS 3122-01-1
CLEARANCE OF ARTICLES EXEMPT FROM DUTY UNDER INTERNATIONAL COURTESY- ‡ [BAG-05-AA] (CL X-229)	CL BAG05AA
CLEARANCE OF CERTAIN VESSELS NOT HAVING A CERTIFICATE OF FINANCIAL RESPONSIBILITY- ‡ [VES-05-R;CD;C] (OIL POLLUTION) (A,B,C)	CL VES05RCDC
CLEARANCE OF HIGH-RANKING OFFICIALS OF FOREIGN GOVERNMENTS AND DISTINGUISHED FOREIGN VISITORS- ‡ [BAG-05-IPC] (PFO, DD, D-NTC, C-CIE, C-ADV)	CL BAG05IPC
CLEARANCE OF MSTS VESSELS EMBARKING PASSENGERS- CANAL ZONE- ‡ [VES-05-MA]	CL VES05MA
CLEARANCE OF UNMANNED BARGES-AM, REGISTRY- VESSELS FOREIGN ‡ [VES-05-MA] (B1)	CL VES05MA
CLEARANCE OF VESSELS CF-1400 AND CF-1401- RECORDS OF ENTRY AND	CD 3121-01
CLEARANCE OF VESSELS UNDER SECTION 4.63, CUSTOMS REGULATIONS-	CD 3120-01
CLEARANCE OF VESSELS- PLACE FOR FORMAL ENTRY AND	CD 3120-04
CLEARANCE PROCEDURES APPLICABLE TO COURIER AND OVERNIGHT DELIVERY SERVICES- CUSTOMS CARGO	CD 3200-09
CLEARANCE PROCEDURES APPLICABLE TO COURIER SERVICES- CUSTOMS	CD 3120-03
CLEARANCE PROCEDURES- SEPARATION ‡SUPERSEDES CD 51712-02, 5/15/89	CD 51715-03
CLEARANCE REQUIREMENTS FOR VESSELS AND AIRCRAFT- VESSELS ENTRANCE AND ‡ [VES-05-IMS] (RC, DD, PMPBH)	CL VES05IMS
CLEARANCE SYSTEM (VPACS)- VESSEL PASSENGER ACCELERATED	MS 3300-03
CLEARANCE TO CERTAIN VESSELS NOT HAVING A- CERTIFICATE OF FINANCIAL RESPONSIBILITY WATER POLLUTION, REFUSAL OF ‡F-01,02	CD 3120-09
CLEARANCE VOYAGE ITINERARY ON CF 1374- OUTWARD FOREIGN ‡ [VES-05-MA] (MC 179)	CL VES05MA
CLEARANCE, AND MANIFESTING FOR CERTAIN YACHTS- ENTRY ‡ [VES-05-MA]	CL VES05MA
CLEARANCE- MEMORANDUM FORM OF ‡ [FAC-08-FAS] (B)	CL FAC08FAS
CLEARANCE- VESSEL DOCUMENTS WHICH ARE NOT REQUIRED UPON ENTRY OR ‡R-04,09;F-01,02,06	CD 3100-04
CLEARANCES- SECURITY	CD 51735-03
CLEVELAND DISTRICT, ESTABLISHING AN ORGANIZATION CODE FOR USER FEE AIRPORT IN THE- ‡(EFFECTIVE 7/2/89)	HB 2131-01(3
CLINICAL THERMOMETERS AND THERMOMETER BLANKS- COUNTRY OF ORIGIN, ‡ [MAR-02-EV]	CL MAR02EV
CLOSING PROCEDURES FOR REGULATORY AUDIT REPORTS- FOLLOW-UP AND	MS 3000-16
CLOSURE- CONTRACT	MS 5220-16
CLOTHING FOR INSPECTORS AT BORDER PORTS- PROTECTIVE ‡ [PER-14-FI] (SC X-365)	CL PER14FI
CLUBS AND TEAMS- ENTRY OF EQUIPMENT AND PARAPHENALIA OF MEMBERS OF ARRIVING ‡ [CON-09-DB]	CL CON09DB
COASTGUARD & CUSTOMS FOR CERTAIN NAVIGATION LAWS- ENFORCEMENT RESPONSIBILITIES OF ‡F-01,02	CD 4400-06
COASTWISE- ENROLLED AND LICENSED VESSEL TRANSPORTING BONDED MERCHANDISE ‡ [VES-03-MS] (MC 104)	CL VES03MS
COATS, SWEATERS- IMPORTED SHIRTS, BLOUSES, ‡ [MAR-02-EV] (CL 3049)	CL MAR02EV
COATS, SWEATERS- WEARING APPAREL SUCH AS SHIRTS, BLOUSES, ‡ [MAR-02-EV]	CL MAR02EV
COCKS- BALL ‡ [MAR-02-EV] (CL 3080)	CL MAR02EV
CODE DEFINITIONS- OBJECT CLASS	CD 5320-10(0
CODE OF U.S. NAVY VESSELS ON WORK TICKETS, CF 6082- EMPLOYER IDENTIFICATION AND UNIT ID ‡ [FIS-1-AD] (PFO, C-ADV, D-NTC, C-CIE, DD, PMPBH)	CL FIS01AD
CODE, IMPLEMENTATION OF NEW- FIRMS	CD 3200-30
CODES- ACS FIRMS ‡F-01;G-04	CD 3200-30(0
CODES- OBJECT CLASS	CD 5320-10
COFFEE FROM U.S. TO PUERTO RICO- SHIPMENTS OF FOREIGN-GROWN ‡ [CLA-03-EV]	CL CLA03EV
COFFEE ORGANIZATION- TRANSMITTAL OF DOCUMENTS TO THE INTERNATIONAL	MS 3613-01
COFFEE, SPECIAL PROCEDURES FOR CERTAI-	CL SPE02ODS
COFFEE- IMPORTATIONS AND EXPORTATIONS OF ‡ [SPE-02-O;A;E] (PFO, D-NTC, C-CIE, C-ADV, DD, PMPBH)	CL SPE02OAE
COINS- COUNTERFEIT U.S. ONE DOLLAR GOLD ‡ [RES-2-PEN]	CL RES02PEN
COLD STORAGE WAREHOUSES- BONDED ‡F-01,02	CD 3260-25
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CONTROL OF MERCHANDISE- TRADE FAIRS, ‡ G-01, G-02, G-03	MS 3200-02
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COPY FOR ABI STATEMENT ENTRIES- CF 7501 CONSUMPTION ENTRY ELIMINATION OF CASHIER	CD 3550-10
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COTTON, WOOL, AND MANMADE FIBER TEXTILE PRODUCTS MANUFACTURED OR PRODUCED IN MEXICO: VISA REQUIREMENT- ‡ [SPE-02-O:D:S:Q] (A,B,C,H)	CL SPE02ODSQ
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COUNTRIES- MARKING COUNTRY OF ORIGIN, ACCEPTABLE ENGLISH NAMES OF ‡ [MAR-01-RM]	CL MAR01RM
COUNTRIES- RECIPROCAL TREATMENT OF BAGGAGE AND EFFECTS OF DIPLOMATIC PERSONNEL FROM SOVIET BLOC ‡ [BAG-05-CD] (CC X-54)	CL BAG05CD
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COUNTRY OF ORIGIN HANDBAGS- MARKING ‡ [MAR-02-RM] (SUPERSEDES ORR RULING 245-69, 7/22/69)	CL MAR02RM
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COUNTRY OF ORIGIN, BASEBALL GLOVES AND MITTS- ‡ [MAR-02-EV]	CL MAR02EV
COUNTRY OF ORIGIN, BICYCLES- ‡ [MAR-02-EV] (B1)	CL MAR02EV
COUNTRY OF ORIGIN, BROOMS- ‡ [MAR-02-EV]	CL MAR02EV
COUNTRY OF ORIGIN, CLINICAL THERMOMETERS AND THERMOMETER BLANKS- ‡ [MAR-02-EV]	CL MAR02EV
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COUNTRY OF ORIGIN, DRUMS- ‡ [MAR-02-EV]	CL MAR02EV
COUNTRY OF ORIGIN, FAUCETS- ‡ [MAR-02-EV]	CL MAR02EV
COUNTRY OF ORIGIN, FIREHOSE- ‡ [MAR-02-EV]	CL MAR02EV
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COUNTRY OF ORIGIN, GUITARS AND OTHER STRINGED INSTRUMENTS- $ [MAR-02-RM].	CL MAR02RM
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COUNTRY OF ORIGIN, PIECE-GOODS- $ [MAR-01-EV].	CL MAR01EV
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COUNTRY OF ORIGIN, TENNIS BALLS- $ [MAR-02-EV].	CL MAR02EV
COUNTRY OF ORIGIN, TYPEWRITERS- $ [MAR-02-EV].	CL MAR02EV
COUNTRY OF ORIGIN, UMBRELLA HANDLES- $ [MAR-02-EV].	CL MAR02EV
COUNTRY OF ORIGIN, V-BELTS- $ [MAR-02-EV].	CL MAR02EV
COUNTRY OF ORIGIN, - PEOPLE'S REPUBLIC OF BANGLADESH- MARKING; $ [MAR-01-RM] (RC, R-COUN, RD-S&A, D-NTC, DD, ACC-NY, D-CIE, SAC, RA, CA, SCR, PMPBH).	CL MAR01RM
COUNTRY OF ORIGIN, , ARAB REPUBLIC OF EGYPT- MARKING $ [MAR-01-RM] (RC, R-COUN, RD-S&A, D-NTC, DD, ACC-NY, D-CIE, SAC, RA, SCA, SCR, PMPBH).	CL MAR01RM
COUNTRY OF ORIGIN, , REPUBLIC OF ZAIRE- MARKING $ [MAR-01-RM] (RC, R-COUN, RD-S&A, D-NTC, DD, ACC-NY, D-CIE, SAC, RA, CA, SCR, PMPBH).	CL MAR01RM
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COUNTRY OF ORIGIN, ; PEOPLE'S REPUBLIC OF CHINA- $ [MAR-01-RM] (RC, R-COUN, RD-S&A, D-NTC, DD, ACC-NY, D-CIE, SAC, RA, CA, SCR, PMPBH).	CL MAR01RM
COUNTRY OF ORIGIN- $ [MAR-02-R;E;R] (A,B,C,D).	CL MAR02RER
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COURT TRIALS- PROTESTS-GUIDELINES FOR SUSPENSION, CUST. $ [PRO-01-TCR] (RCR-COUN, DD, RD-S&A, D-CIE ACC-NY, D-NTC).	CL PRO01TCR
COURT- ENTRY TRANSFER OF IMPORTED DISTILLED SPIRITS IN BULK FROM CUSTOMS OFFICIALS FOR RECORDS BEFORE CUSTOMS $ [ADM-05-AC] (SUPERSEDED BUREAU TELEGRAM OF 1/31/69).	CL ADM05AC
COURT- LIQUIDATION AND RELIQUIDATION OF ENTRIES PURSUANT TO JUDGEMENT ORDERS OF THE CUST. $ [LIQ-09-AC] (RC, DD, D-CIE, R-COUN, RD-S&A, D-NTC, ACC-NY, D-CIE, PMPBH).	CL LIQ09AC
COURT- PROTESTS & REAPPRAISEMENT; GUIDELINES FOR SUSPENSION OF ACTION ON A PROTEST UNDER A TEST CASE PENDING IN THE CUSTOMS $ [PRO-01-CV] (RC, R-COUN, RD-S&A, DD, D-CIE, D-NTC, ACC-NY, PMPBH).	CL PRO01CV
COURT- SAMPLES TRANSMITTED TO CUSTOMS $ [PRO-01-O;D;E] (A,B,C)	CL PRO01ODE
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COURTESIES UPON VISIT OF FOREIGN-OWNED PUBLIC VESSELS- EXTENSION OF CUSTOMS $ [VES-05-MA] (CL 3078).	CL VES05MA
COURTESY OF THE PORT FOR PLANE PASSENGERS- REQUESTS FOR $ [BAG-05-C].	CL BAG05C
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COURTESY- DOMESTIC LIQUOR IN WAREHOUSE OR FTZ FOR EVENTUAL DUTY FREE RELEASE AS ACT OF INTERNATIONAL $ [BAG-05-CD].	CL BAG05CD
COURTS- RESTRICTIONS AND PROHIBITIONS STATUS REPORTS OF CONTESTED CASES PENDING JUDICIAL DISPOSITIONS IN FEDERAL $ [RES-11-RM] (RC, DD, REG, COUNS,, PMP).	CL RES11RM
COURTS- SUSPENSION OF ACTION ON PROTESTS UNDER TEST-CASE PENDING IN CUSTOMS $ [PRO-01-CC] (RC, R-COUN, RD-S&A, DP, D-CIE, D-NTC, ACC-NY).	CL PRO01CC
COVERALLS FOR MAIL BRANCH EMPLOYEES- USE OF ONE-PIECE.	MS 5235-02
COVERING MERCHANDISE SUBJECT TO PROVISIONS OF 19 U.S.C. 1592- LIQUIDATION OF ENTRIES $ [ENF-01-O;D;C] (A,B,C,D,H).	CL ENF01ODC

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CREW AND PASSENGER BAGGAGE DECLARATION DESCRIPTIONS OF- DUTIABLE MERCHANDISE ENTERED ON # [ENT-04-IIS] (L)	CL ENT04IIS
CREW- REPORTS BY BOARDING OFFICERS OF EXAMINATION OF # [VES-09-MA] (MC 147)	CL VES09MA
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CREWS AND PASSENGERS DIVERTED DUE TO WEATHER OR OTHER EMERGENCY- AIR COMMERCE: CUSTOMS TREATMENT OF AIRCRAFT CARRYING PRECLEARED	MS 3300-14
CREWS OF VESSELS LANDING WITH CREW PURCHASES- SHORE LEAVE FOR # [VES-09-MA] (MC 138)	CL VES09MA
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CROSS-DESIGNATION OF GS-5 INSPECTORS FOR DUAL INSPECTION ASSIGNMENTS- PERSONNEL; # [PER-12-PEP] (RC, R-COUN, RD-S&A, D-CIE, D-NTC, PMPBH)	CL PER12PEP
CROSS- EXPORTATIONS FROM MILITARY PORTS OF EMBARKATION OF CIGARETTES FOR AM. RED # [DRA-02-DB]	CL DRA02DB
CROSS- REPRESENTATIVES CURRENTLY AUTHORIZED TO ACT FOR AMERICAN RED # [DRA-/I-DB]	CL DRA02DB
CRUDE PETROLEUM- SPECIAL PROCEDURES FOR CERTAIN COMMODITIES; SAMPLING OF # [SPE-02-O:D:E] (A,B,C)	CL SPE02ODE
CRUISE OR OTHER VESSELS IN THE VIRGIN ISLANDS, AMERICAN SAMOA, OR GUAM- SALE OF ARTICLES TO PASSENGERS ON BOARD # [BAG-05-EV]	CL BAG05EV
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CUST. AREAS- PUBLIC TELEPHONE SERVICE INSIDE # [FAC-03-O:I:PC] (PFO, DD, C-CIE, D-NTC, PMPBH)	CL FAC03OIPC
CUST. BALL SEAL- APPLICATION OF MORE THAN ONE # [FAC-08-O:A:C] (PFO, DD, RA, SSO, D-NTC, PMPH)	CL FAC08OAC
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CUST. EMBLEMS ON GSA MOTOR POOL VEHICLES- # [FAC-11-FSB] (PFO, D-NTC, C-CIE, C-ADV, DD)	CL FAC11FSB
CUST. LICENSE OR ID- INVESTIGATIONS DEROGATORY INFORMATION DEVEL. ON APPLICANT FOR ANY # [INV-15-CC] (SAC, RA, CA, SCR)	CL INV15CC
CUST. SERVICES- INFORMATION DOCUMENT FOR OTHER # [CON-09-IA] (RC, DD, D-NTC, R-COUN, RD-S&A, D-CIE, PMPBH)	CL CON09IA
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CUSTOMS AGRICULTURAL REFERRALS-	MS 3259-05
CUSTOMS AND IMMIGRATION- BORDER STATIONS OCCUPIED JOINTLY BY ‡ [FAC-03-TS]	CL FAC03TS
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CUSTOMS ANTIDUMPING HANDBOOK- ‡ G-02	HB 3600-01
CUSTOMS APPEAL NO. 5221- DECISION IN THE CASE OF ENGLISH ELECTRIC EXPORT AND TRADING COMPANY, INC., ET AL V U.S. ‡ [APP-06-EV] (C.A.D. 881)	CL APP06EV
CUSTOMS ASSISTANCE AGREEMENT- AMERICAN-GERMAN MUTUAL ‡ [INO-01-O:IO] (A,B,C,D)	CL INO01OIO
CUSTOMS ASSISTANCE AGREEMENT- MEXICAN-AMERICAN MUTUAL ‡ [INO-01-O:IO] (A,B,C,D)	CL INO01OIO
CUSTOMS ASSISTANCE PROGRAM- OVERSEAS ASSIGNMENT IN THE FOREIGN ‡ [PER-12-PEP] (SUPERSEDES BC PER-12-FCA, OCT. 26, 1966)	CL PER12PEP
CUSTOMS AUCTIONS- SALE OF FIREARMS AT ‡ [RES-13-O:I:PS] (A,B, C,D)	CL RES13OIPS
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CUSTOMS CLEARANCE AND DELIVERY FEE CHARGED THE ADDRESSEE BY THE POSTAL SERVICE- MAIL INCLUSION OF THE ‡ [FIS-04-FAS] (RC, DC, DIR., FLD, AUD., PMP)	CL FIS04FAS
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CUSTOMS CUSTODY WHEN ENTRY IS NOT SECURED BY CUSTOMS ENTRY BOND OR CASH IN LIEU OF SURETY; DEPOSIT OF CASH IN LIEU OF SURETY- RELEASE FROM ‡ [ENT-03-O:D:E] (A,B,C)	CL ENT03ODE
CUSTOMS CUSTODY- RECEIPT FOR MERCHANDISE OR ARTICLES RETAINED IN ‡ [BAG-02-IIC]	CL BAG02IIS
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CUSTOMS EMPLOYEES OF THE MILITARY READY RESERVE- SCREENING PRO- GRAM FOR KEY ‡ [NAT-01-MAS] (A)	CL NAT01MAS
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CUSTOMS FORM 246, NEW: RECORD OF LETTER CLASS MAIL OPENED BY U.S. CUSTOMS- $ G-01	MS 3522-01
CUSTOMS FORM 28- USE OF REQUESTS FOR INFORMATION, $ D-01, G-02	MS 3600-05
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CUSTOMS FORM 3419- TREATMENT OF NON-COLLECTED MAIL ENTRY FORM,	MS 5310-06
CUSTOMS FORM 3420, MAIL ENTRY VOID AND ERROR CORRECTION CARD- PROCEDURES FOR VOIDING CUSTOMS FORM 3419, MAIL ENTRY, AND USE OF $ SEE PEN AND INK CHANGE IN MT 4300-07 DATED NOVEMBER 20, 1978	MS 5310-04
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CUSTOMS FORM 3461 ENTRY/IMMEDIATE DELIVERY, INSTRUCTIONS FOR PREPARATION- $F-02;G-19,20	CD 3550-29
CUSTOMS FORM 3461-ENTRY/IMMEDIATE DELIVERY, REVISIONS AND CHANGES TO PRINTING SPECIFICATIONS- $F-01,02;G-19,20	CD 3550-29(0
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CUSTOMS FORM 5104 BAGGAGE ENTRY FOR ROUTINE DUTY AND TAX COLLECTIONS AT ALL BORDER PORTS OF ENTRY- $ [BOR-03-IIS] (RII, F1)	CL BOR03IIS
CUSTOMS FORM 5557, QUARTERLY DUTY ASSESSMENT- ENTRY STATUS REPORT $ [MAN-01-O:D:C] (A,B,C,H)	CL MAN01ODC
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CUSTOMS HISTORIC PRESERVATION PROGRAM- $ SEE PEN AND INK CHANGE IN MT 4200-06 DATED NOVEMBER 15, 1978	MS 5270-01
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CUSTOMS INCENTIVE AWARDS COORDINATORS HANDBOOK- $ LIMITED DISTRIBUTION.	HB 51000-02
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CUSTOMS INFORMATION EXCHANGE - INTERNAL REPORTING REQUIREMENTS- $ G-02	MS 2126-02
CUSTOMS INJURY COMPENSATION HANDBOOK (2ND EDITION)-	HB 51000-01
CUSTOMS INSPECTION AND PERMIT- ERRONEOUSLY MANIFESTED QUANTITIES ON CF 7512, TRANSPORTATION ENTRY AND MANIFEST OF GOODS SUBJECT TO $ [ENF-12-O:I:PS] (A,B,C,E)	CL ENF12OIPS
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CUSTOMS LANS OR GOLD RESERVE ACT OF 1934- FORFEITURE OF GOLD SEIZED UNDER $ [ENF-04-PEN] (CL 2534)	CL ENF04PEN
CUSTOMS LAW ENFORCEMENT ACTIVITY REPORTING (CLEAR) SYSTEM, REQUIREMENTS AND MAINTENANCE OF-	BT 4361

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CUSTOMS MAIL DIVISIONS, ENTERING- LOOKOUTS INTO TECS BASED ON SEIZURES OF NARCOTICS BY ‡ [INT-02-E:I:P]	CL INT02EIP
CUSTOMS MANUAL AMENDMENT NO. 965- EXAMINATION OF RADIOACTIVE CARGO; IMPLEMENTATION OF ‡ [FAC-11-O:T] (A,C,E)	CL FAC11OT
CUSTOMS MANUAL SECTION 14.3(G)(1)- REVISION OF	MS 3600-03
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CUSTOMS NEWS MEDIA POLICY-	CD 5410-01
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CUSTOMS OFFICERS EXAMINE AND RELEASE MERCHANDISE- TRANSPORTATION PLACES OUTSIDE PORTS OF ENTRY WHERE ‡ [TRA-01-EV] (CC-11)	CL TRA01EV
CUSTOMS OFFICERS TRANSFERRED TO PERMANENT-DUTY STATIONS- PERSONNEL TEMPORARY FREE ENTRY INTO CANADA OF EFFECTS OF U.S. ‡ [PER-04-MC] (BC X-177)	CL PER04MC
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CUSTOMS OFFICERS- CIVILIAN AND MILITARY AIRPORT INSTALLATIONS WHERE MILITARY PERSONNEL HAVE BEEN DESIGNATED TO ACT AS ‡ [PER-11-PEP] (CC X-150)	CL PER11PEP
CUSTOMS OFFICERS- IDENTIFICATION OF ‡ [ENF-01-O:I:C] (A,B,C,D)	CL ENF01OIC
CUSTOMS OFFICERS- PERSONNEL OF DRUG ENFORCEMENT ADMINISTRATION DESIGNATED TO ACT AS ‡ [PER-11-CC] (EXCEPTED) (A,B,C,D)	CL PER11CC
CUSTOMS OFFICERS- PERSONNEL OF THE DRUG ENFORCEMENT ADMINISTRATION DESIGNATED TO ACT AS ‡ [PER-11-CC] (EXCEPTED) (A,B,C,D)	CL PER11CC
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CUSTOMS OFFICIALS FOR RECORDS BEFORE CUSTOMS COURT- ENTRY TRANSFER OF IMPORTED DISTILLED SPIRITS IN BULK FROM ‡ [ADM-05-AC] (SUPERSEDED BUREAU TELEGRAM OF 1/31/69)	CL ADM05AC
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CUSTOMS PATROL OFFICERS- OPERATIONAL GUIDELINES FOR ‡ G-03	PS 4100-03
CUSTOMS PERSONNEL IN MULTIREGIONAL AUDITS- INTERACTION OF	CD 3400-06
CUSTOMS PERSONNEL TO POISONOUS FUMES- EXPOSURE OF ‡ [FAC-11-A:L:N] (A,B,C)	CL FAC11ALN
CUSTOMS POLICY CONCERNING NONNARCOTIC SEIZURES, VIOLATIONS, AND INFORMATION-	PS 3200-03
CUSTOMS POSTER SERIES 86, ORDERING INSTRUCTIONS- EXODUS POSTER	CD 4200-05
CUSTOMS PRE-RETIREMENT COUNSELING PROGRAM-	MS 51831-03
CUSTOMS PRIORITY PLACEMENT PROGRAM-	CD 5133S-04
CUSTOMS PROCEDURAL REFORM AND SIMPLIFICATION ACT OF 1978- MODIFICATION OF CUSTOMS FORMS 7555 AND 7595	MS 3550-01
CUSTOMS PROCESSING, IMPROVING THE- SECURITY OF MAIL UNDERGOING	MS 3220-01
CUSTOMS PROGRAM AGAINST CARGO CRIME- ‡ [ENF-12-O:I:PS] (A,B,C,D)	CL ENF12OIPS
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CUSTOMS PROTEST AND SUMMONS INFORMATION REPORT, PREPARATION OF CUSTOMS- FORM 6445, ‡ [PRO-01-O:D:E] (A,B,C,H)	CL PRO01ODE
CUSTOMS PURPOSES- INSTRUCTIONS FOR DETERMINING WHETHER AIRCRAFT ARE CONSIDERED PRIVATE OR COMMERCIAL FOR	MS 3112-03
CUSTOMS RADIO NETWORK DISCIPLINE-	CD 4352-01
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CUSTOMS REAL PROPERTIES- MAINTENANCE OF ‡ [FAC-03-TS] (7)	CL FAC03TS
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CUSTOMS REGULATIONS AMENDMENTS-	MS 3000-14
CUSTOMS REPORTS MANAGEMENT SYSTEM-	CD 2110-02
CUSTOMS ROTATIONAL STAFFING POLICY-	PS 51000-24
CUSTOMS SALABLE FORMS PRICE SCHEDULE REVISION-	CD 2110-15
CUSTOMS SEAL MANUAL- ‡F-01,02	HB 3200-04
CUSTOMS SEIZURE AND FORFEITURE PROGRAM, PROCEDURES FOR MONITORING AND CONTROLLING RESOURCES FOR-	CD 5230-05
CUSTOMS SENSITIVE COMPARTMENTED INFORMATION POLICY AND PROCEDURES-	CD 4310-03
CUSTOMS SERVICE COMMITMENT TO OCCUPY- HISTORIC CUSTOMSHOUSES, ‡ [FAC-06-A:L:S] (A,B,C)	CL FAC06ALS
CUSTOMS SERVICE EMPLOYEES- CONDOLENCE LETTERS FOR FAMILIES OF DECEASED U.S.	MS 51831-01
CUSTOMS SERVICE HEADQUARTERS, ADMINISTRATION OF- OVERTIME IN ‡ [PER-14-A:P:EP] (B)	CL PER14APEP

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CUSTOMS SERVICE HEADQUARTERS- REPORTING FORFEITURE CASES TO THE UNITED STATES # [ENF-04-R:E:P] (A,B,C,D)	CL ENF04REP
CUSTOMS SERVICE PARTICIPATION IN- BICENTENNIAL CELEBRATION, 1975-1976, U.S. # [PIN-04-A:PI] (A,B,C,D)	CL PIN04API
CUSTOMS SERVICE- GEOGRAPHIC MOBILITY POLICY, # [PER-05-A:P:S] (J)	CL PER05APS
CUSTOMS SERVICE- IMPROPER DEDUCTION FOR FEDERAL INCOME TAX PURPOSES OF PENALTIES IMPOSED BY THE # [ENF-04-R:E:P] (A,B,C,D)	CL ENF04REP
CUSTOMS SERVICE- OPERATIONAL HANDBOOK OF OTHER AGENCY REQUIREMENTS ENFORCED BY THE U. S. # JULY 1979 REVISION	HB 3000-02
CUSTOMS SERVICE- PRINTING REQUIREMENTS THROUGHOUT THE	CD 2110-07
CUSTOMS SERVICE- SAFETY POLICY DOCUMENT, U.S. # [FAC-11-A:L:N] (J)	CL FAC11ALN
CUSTOMS SPACE UTILIZATION PROGRAM-	MS 5270-04
CUSTOMS STATUS OF PERSON RETURNING TO US AFTER AN EXTENDED OVERSEAS STAY- BAGGAGE CRITERIA FOR DETERMINING	CD 3500-03
CUSTOMS STORAGE- DISPOSAL OF FIREARMS FROM	MS 5230-09
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CUSTOMS VEHICLES, USE OF-	CD 5260-03
CUSTOMS WHEN DEPARTING FROM FOREIGN LOCATIONS WHERE PREDEPARTURE FLIGHT PLANS CANNOT BE FIELD- PROCEDURE FOR ADVISING # [AIR-05-FM] (B1)	CL AIR05FM
CUSTOMS-APPROVED PUBLIC GAUGERS- CONDUCT ON-SITE INSPECTIONS OF COMMERCIAL LABORATORIES OPERATED BY	DO 84-06
CUSTOMS-LEVIED FEE FOR SERVICES PERFORMED WITH CERTIFYING NOTICE OF EXPORTATION FORMS CF 7511-	MS 3740-01
CUSTOMS-OWNED PASSENGER MOTOR VEHICLES, TRUCKS, AND BOATS AND RECORDING OF PROCEEDS THEREFROM- DISPOSITION OF	MS 5260-01
CUSTOMS, COORDINATING- GENERAL ACCOUNTING OFFICE AND OTHER AGENCY AUDITS/INVESTIGATIONS WHICH INVOLVE	CD 1300-04
CUSTOMS- FORM 6445, CUSTOMS PROTEST AND SUMMONS INFORMATION REPORT, PREPARATION OF # [PRO-01-O:D:E] (A,B,C,H)	CL PRO01ODE
CUSTOMS- HIGH-SECURITY SEALS, #F-01,02	CD 3240-27
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CUSTONS OFFICERS- PERSONNEL OF THE DRUG ENFORCEMENT ADMINISTRATION DESIGNATED TO ACT AS # [PER-11-O:I] (EXCEPTED) (A,B,C,D)	CL PER11OI
CUTTERS- TUBE AND PIPE # [MAR-02-EV] (CL 3083)	CL MAR02EV
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DAITO ISLANDS- MARKING; COUNTRY OF ORIGIN, , SOUTHERN RYUKYUS AND # [MAR-01-RM] (PFO, DD, D-NTC, D-CIE, RA, SCR, PMPBH)	CL MAR01RM
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DAMAGE, AND SHORTAGE- THEFT, LOSS,	HB 4200-01(2
DAMAGE- MAIL; CARE IN HANDLING, SEGREGATING, & EXAMINING MAIL PARCELS TO AVOID # [MAI-13-AC] (RC, R-COUN, RD-S&A, DD, D-CIE, D-NTC, PMPBH)	CL MAI13AC
DAMAGES FOR BREACHES OF CUSTODIAL BOND OF WAREHOUSE PROPRIETOR- LIQUIDATED	CD 3260-15
DAMAGES FOR BREACHES OF FOREIGN TRADE ZONE OPERATORS BOND- LIQUIDATED	CD 3210-12
DAMAGES OUTSTANDING BILLS ON ENTRIES LIQUIDATED BEFORE NOVEMBER 29, 1984- CLAIMS FOR LIQUIDATED	CD 3550-13
DAMAGES, AND REGULARIZATION FEES- A.T.A. CARNETS: PROOF OF EXPORTATION,LIQUIDATED #F-01,02	CD 3200-22
DAMAGES- BONDS CLAIMS FOR LIQUIDATED # [BON-01-ICS] (RC, R-COUN, RD-S&A, SAC, RA, DD, D-NTC)	CL BON01ICS
DAMAGES- CLAIMS FOR LIQUIDATED # [BON-01-R:E:P] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH)	CL BON01REP
DAMAGES- PROGRAM RESPONSIBILITY OVER FINES, PENALTIES, FORFEITURES AND LIQUIDATED # [MAN-01-O] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH)	CL MAN01O
DANAGES ASSESSED UNER BONDS- AUTHORITY OF DISTRICT DIRECTORS TO ACT ON PETITIONS FOR RELIEF FROM LIQUIDATED # [ENF-04-PEN] (L)	CL ENF04PEN
DANGEROUS DRUG SMUGGLING, UNLAWFUL IMPORTATION, AND CONSPIRICY STATUTES- RETURN OF U.S. CITIZENS UNDER NARCOTIC, MARIHUANA, AND # [ENF-3-CID] (SAC, RA, SCR, CA, R-COUN)	CL ENF03CID
DANGEROUS DRUGS- ENFORCEMENT ILLEGAL IMPORTATION OF # [ENF-07-DC] (L, L1, D1)	CL ENF07DC
DANGEROUS LOOKOUTS- THE HANDLING OF TECS/NCIC ARMED AND # [ENF-9-O:I:R] (A,B,C,D,E,F)	CL ENF09OIR
DATA BASE INFORMATION BY CUSTOMS SECTOR COMMUNICATIONS UNITS- AVAILABILITY AND ACCESSIBILITY OF FINANCIAL	CD 4352-06
DATA BASE- TECS TERRORIST # [ENF-01-E:I:A] (A,B,C,D,E,F)	CL ENF01EIA
DATA COMMUNICATION RESOURCES- APPLICATION FOR ACCESS TO US CUSTOMS ADP AND	CD 5500-03
DATA PROCESSING INFORMATION SYSTEMS-	PS 5500-01
DATA STANDARD- TREASURY ENFORCEMENT COMMUNICATIONS SYSTEM (TECS)	BT 5523
DATA SYSTEMS PLANNING AND BUDGETING, U.S. CUSTOMS SERVICE POLICIES AND- PROCEDURES FOR	CD 5500-05
DATE & TIME OF PRESENTATION UPON RECLASSIFICATION- QUOTA CLASS MERCHANDISE	CD 3230-10

TITLE	ISSUANCE NUMBER
DATE OF PROMOTION ACTIONS- EFFECTIVE ‡ [PER-11-A:P:S] (A,B,C,D)	CL PER11APS
DATED APRIL 30, 1970- FISCAL; CLARIFICATION OF BUREAU OF CUSTOMS CIRCULAR FIS-04-FASXPER-06-FAS, ‡ [FIS-04-FAS] (A,B,C)	CL FIS04FAS
DATED OCTOBER 21, 1972- IMPORTATIONS OF PESTICIDES SUBJECT TO THE FEDERAL ENVIRONMENTAL PESTICIDES CONTROL ACT OF 1972 (PUBLIC LAW 92-516) ‡ [RES-02-O:D:C] (A,B,C)	CL RES02ODC
DATED 4/15/80; MT 5200-23,DATED 11/5/80; MT 5200-25, DATED 5/28/81 AND CHANGES 1 AND 2- SEIZED PROPERTY HANDBOOKSUPERSEDES M T 5200-19	HB 5200-04
DATED 5/28/81 AND CHANGES 1 AND 2- SEIZED PROPERTY HANDBOOKSUPERSEDES M T 5200-19, DATED 4/15/80; MT 5200-23,DATED 11/5/80; MT 5200-25	HB 5200-04
DATES- TRADE AGREEMENTS RATES FOR PRODUCTS OF SPECIFIED NATIONS OR AREAS WHEN EXPORTED PRIOR TO CERTAIN ‡ [CLA-05-CV] (RC8 R-COUN, RD-S&A, DD, INSPS, C-CIEB, D-NTC, PMPBH)	CL CLA05CV
DAY ONE STAFF, OFFICE OF COMMERCIAL OPERATIONS, ESTABLISHMENT OF- ‡(EFFECTIVE 2/12/89)	HB 2131-01(1
DAYS OF DEFAULT- COUNTING ‡F-01,02	CD 3260-15(0
DCASR PERSONNEL AUTHORIZED TO SIGN CF 7501 & DUTY-FREE ENTRY CERTIFICATES- ‡F-01,02;F-19,20	CD 3550-08(0
DCI- PROCEDURES FOR IMPLEMENTING THE DESTINATION CONTROL IDENTIFIER PROGRAM ‡F-01,02;G-19	CD 3280-07
DEA AND THE FBI- INTERAGENCY RELATIONSHIP WITH	CD 4300-02
DEATH BENEFIT- PUBLIC SAFETY OFFICER	CD 51831-01
DEATH OF CERTAIN EMPLOYEES- PAYMENT OF EXPENSES CONNECTED WITH THE	BT 5337
DEBIT VOUCHERS- ACCOUNTING, COLLECTION, AND PROCESSING OF	CD 5350-01
DEBT COLLECTION SERVICE- COMMERICAL	CD 5350-03
DEBTS DUE THE UNITED STATES- FISCAL; ACCEPTANCE OF PROMISSORY NOTES IN SETTLEMENT OF ‡ [FIS-04-FAS] (A,B,C)	CL FIS04FAS
DEBTS DUE THE UNITED UNITES, ACCEPTANCE OF- PROMISSORY NOTES IN SETTLEMENT OF ‡ [FIS-04-A:A:O] (A,B,C)	CL FIS04AAO
DEBTS TO THE INTERNAL REVENUE SERVICE, REPORTING- WRITTEN-OFF	CD 5350-04
DECAL PROGRAM, CUSTOMS NATIONAL USER FEE- ‡R-01,02	CD 5280-01
DECALS EXPORT ENFORCEMENT POSTER AND RED FLAG INDICATOR POSTER, ORDERING INSTRUCTIONS FOR- EXODUS	CD 4210-04
DECEASED U.S. CUSTOMS SERVICE EMPLOYEES- CONDOLENCE LETTERS FOR FAMILIES OF	MS 51831-01
DECEMBER 14, 1967; AND THE CONSUMER PRODUCTS SAFETY ACT OF 1972- IMPORTATION REQUIREMENTS UNDER THE FLAMMABLE FABRICS ACT, AS AMENDED AND REVISED, ‡ [RES-02-O:D:C] (A,B,C)	CL RES02ODC
DECENTRALIZATION OF SPACE MANAGEMENT PROGRAM BUDGET- ‡ [FAC-01-A:L:O] (A,B)	CL FAC01ALO
DECIDUOUS FRUIT IMPORTED FROM REPUBLIC OF SOUTH AFRICA- ‡ [SPE-02-RM] (OFFICIAL USE ONLY)	CL SPE02RM
DECISION IN THE CASE OF ENGLISH ELECTRIC EXPORT AND TRADING COMPANY, INC., ET AL V U.S. CUSTOMS APPEAL NO. 5221- ‡ [APP-06-EV] (C.A.D. 881)	CL APP06EV
DECISIONS OF CLASSIFIED MATERIALS- ACCOUNTING FOR CLASSIFIED	CD 1400-02
DECLARATION DESCRIPTIONS OF- DUTIABLE MERCHANDISE ENTERED ON CREW AND PASSENGER BAGGAGE ‡ [ENT-04-IIS] (L)	CL ENT04IIS
DECLARATION ELIMINATION OF- AIRCRAFT GENERAL ‡ [AIR-04-ICS] (RI)	CL AIR04ICS
DECLARATION FOR SHIPMENTS EXPORTED UNDER COVER OF A.T.A. CARNETS- REQUIREMENTS FOR SHIPPERS EXPORT	MS 3247-05
DECLARATIONS- MANIFEST; INCOMPLETE CARGO ‡F-01,02	CD 3200-19
DECLARATIONS- VESSELS, SHIPPER'S EXPORT	MS 3121-06 B
DECORATIONS, ACCEPTANCE REPORTING AND DISPOSITION OF- FOREIGN GIFTS AND	CD 5200-12
DECORATIVE MATERIAL- IMPORTED COMPACTS, COMPACT CASES, FOLDING COMBS, AND PILL BOXES TO BE PROCESSED BY APPLICATION OF MOTHER-OF-PEARL OR OTHER ‡ [MAR-02-EV]	CL MAR02EV
DEDICUOUS FRUIT FROM THE REPUBLIC OF SOUTH AFRICA- ENTRY OF IMPORTATIONS OF	MS 3670-01
DEDUCTION FOR FEDERAL INCOME TAX PURPOSES OF PENALTIES IMPOSED BY THE CUSTOMS SERVICE- IMPROPER ‡ [ENF-04-R:E:P] (A,B,C,D)	CL ENF04REP
DEFENSE COURIER SERVICE (DCS) POUCHES-BAGGAGE- ‡F-01,02	CD 1400-18
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DEFICIENCIES IN- NOTICES OF EXPORTATION, CF 7511 ‡ [DRA-02-DB] (CL 2801)	CL DRA02DB
DEFICIENCY REPORTS- PROCEDURAL	CD 1420-05
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DEFICIENT CONSTRUCTION- CONTAINERIZATION; ‡ [COT-02-CC] (PFO, DD, D-NTC, C-CIE, PMPH)	CL COT02CC
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DEFINITIONS, ACCOUNTING, AND IDENTIFICATION- REIMBURSEMENTS	BT 5341
DELEGATION OF AUTHORITY - TRAVEL-	MS 5331-02
DELEGATION OF AUTHORITY FOR PAPERWORK REDUCTION ACTIVITIES-	MS 1500-02
DELEGATION OF AUTHORITY FOR SIGNING CORRESPONDENCE TO THE FIELD BY AC/OE-	DO 88-04
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DELEGATION OF AUTHORITY IN LABOR-MANAGEMENT RELATIONS MATTERS- * [MAN-17-A:P:LE] (A,B,C)	CL MAN17APLE
DELEGATION OF AUTHORITY OF DISTRICT DIRECTORS REGARDING APPRAISEMENT OF UNDECLARED MERCHANDISE- * [ENF-04-O:I:E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH)	CL ENF04OIE
DELEGATION OF AUTHORITY SYSTEM-	CD 1510-01
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DELEGATION OF AUTHORITY TO APPROVE INCENTIVE AWARDS (REGIONAL COUNSELS)-	MS 51451-01
DELEGATION OF AUTHORITY TO APPROVE INCENTIVE AWARDS (REGIONAL DIRECTORS (INVESTIGATIONS))-	MS 51451-02
DELEGATION OF AUTHORITY TO APPROVE SUGGESTION AWARDS-	MS 51451-05
DELEGATION OF AUTHORITY TO INSPECT PUBLIC GAUGER LABORATORIES-	MS 1510-01
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DELEGATION OF AUTHORITY- PROGRESSIVE CLEARANCE OF AIRCRAFT;	MS 3122-01-1
DELEGATION OF RESPONSIBILITY FOR PERSONAL PROPERTY ACCOUNTABILITY AND MANAGEMENT-	MS 5230-14
DELEGATION OF SELECTION AUTHORITY- * [PER-05-PEP] (RC, R-COUN, RD-S&A, SAC, C-CIE, D-NTC, C-ADV, PMPBH)	CL PER05PEP
DELEGATIONS FROM THE PEOPLE'S REPUBLIC OF CHINA- PORT OF ENTRY PRIVILEGES FOR VISITING * [BAG-05-R:E:E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPH)	CL BAG05REE
DELINEATION OF AUTHORITY FOR ADVERSE ACTIONS-	MS 51752-04
DELINEATION OF RESPONSIBILITY FOR GRIEVANCES FILED UNDER THE AGENCY GRIEVANCE SYSTEM-	MS 51771-02
DELINQUENT ACCOUNTS- INTEREST ON	CD 5300-01
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DELINQUENT DEFERRED INTERNAL REVENUE TAXES- FISCAL; ASSESSMENT & COLLECTION OF INTEREST ON * [FIS-01-FAB] (RC, R-COUN, RD-S&A, D-NTC, D-CIE, PMPBH)	CL FIS01FAB
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DELINQUENT TAXPAYERS- PROGRAM FOR CONTACTING NONRESIDENT	
DELIVER SEIZURES TO PROPER AUTHORITIES MARIHUANA AND NARCOTICS- DISTRICT DIRECTORS' AUTHORITY TO * [ENF-07-INV] (B1, D1)	CL ENF07INV
DELIVER, OR MISDELIVERY OF BAGGAGE- PENALTIES FOR FAILURE TO * [TRA-02-O:I:C] (A,B,C,D)	CL TRA02OIC HB 4200-01(2
DELIVERIES- IRREGULAR	
DELIVERY CONTROL SYSTEMS- AUTOMATED IMMEDIATE * [ENT-05-O:A:E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPH)	CL ENT05OAE
DELIVERY FEE CHARGED THE ADDRESSEE BY THE POSTAL SERVICE- MAIL INCLUSION OF THE CUSTOMS CLEARANCE AND * [FIS-04-FAS] (RC, DD, DIR., FLD. AUD., PMP)	CL FIS04FAS MS 3600-04
DELIVERY LISTS- NEGATIVE IMMEDIATE	
DELIVERY OF CARTED & LIGHTERED GOODS- PROCEDURES TO COMBAT LOSSES AND INSURE PROMPT	CD 3200-06
DELIVERY OF MERCHANDISE SHIPPED IN BOND, NOTIFICATION OF PORT OF ORIGIN- TRANSPORTATION IN BOND & MERCHANDISE IN TRANSIT; LATE * [TRA-01-IMS] (RC, R1, F1, & D1)	CL TRA01IMS MS 5220-10
DELIVERY ORDER NUMBER- PURCHASE ORDER/	
DELIVERY PRIVILEGE FOR DELINQUENT IMPORTERS- SUSPENSION OF IMMEDIATE * [ENT-03-ADI] (A,B,C)	CL ENT03ADI
DELIVERY PROCEDURE- ENTRY UNDER SPECIAL PERMIT IMMEDIATE * [ENT-01-AC] (RC, R1, F1)	CL ENT01AC
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DELIVERY, INSTRUCTIONS FOR PREPARATION- CUSTOMS FORM 3461 ENTRY /IMMEDIATE *F-02;G-19,20	CD 3550-29
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DEPARTING FROM FOREIGN LOCATIONS WHERE PREDEPARTURE FLIGHT PLANS CANNOT BE FIELD- PROCEDURE FOR ADVISING CUSTOMS WHEN * [AIR-05-FM] (B1)	CL AIR05FM
DEPARTING FROM THE U.S.- AIR COMMERCE; DOCUMENTATION REQUIREMENTS FOR PRIVATE AIRCRAFT ARRIVING IN OR * [AIR-04-ICS] (RC, RD-S&A, R-COUN, ACC-NY, DD, D-NTC, D-CIE)	CL AIR04ICS
DEPARTMENT OF AGRICULTURE REQUIREMENTS- IMPORTATIONS OF WALNUTS SUBJECT TO U.S. * [RES-02-O:D:C] (A,B,C)	CL RES02ODC
DEPARTMENT OF DEFENSE INDUSTRIAL SECURITY PROGRAM- UTILIZATION OF THE	CD 1400-06
DEPARTMENT OF JUSTICE- REFERRAL OF CIVIL CLAIMS TO THE UNITED STATES ATTORNEYS OR * [ENF-03-CC] (A,B,C)	CL ENF03CC
DEPARTMENT OF STATE'S TEMPORARY LICENSES- OPERATION EXODUS PROCEDURES FOR THE	CD 3120-06 CD 4300-09
DEPARTMENT/US CUSTOMS ENFORCEMENT INTELLIGENCE EXCHANGE- STATE.	
DEPENDENT CHILDREN OF U.S. CIVILIAN EMPLOYEES STATIONED OVERSEAS RETURNING FOR SCHOOL- NONRESIDENT STATUS FOR	MS 3322-01 BT 5323
DEPOSIT AND TRUST FUND ACCOUNTING-	
DEPOSIT OF CASH IN LIEU OF SURETY- RELEASE FROM CUSTOMS CUSTODY WHEN ENTRY IS NOT SECURED BY CUSTOMS ENTRY BOND OR CASH IN LIEU OF SURETY; * [ENT-03-O:D:E] (A,B,C)	CL ENT03ODE MS 5310-02 BT 5314
DEPOSIT TICKET- USE OF SF 215 - * G-02	CL RES02MC
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DEPT. OF AGRICULTURE- COOPERATION WITH * [RES-02-MC]	
DEPT. OF HEALTH, EDUCATION, AND WELFARE- IMPORTATIONS OF ELECTRONIC PRODUCTS SUBJECT TO RADIATION EMISSION STANDARDS ESTABLISHED BY THE * [RES-02-O:D:C] (A,B,C)	CL RES02ODC

TITLE	ISSUANCE NUMBER
DEPT. - OUTBOUND MANIFESTING EXCEPTIONS DIPLOMATIC POUCHES OF THE STATE # [BAG-05-EV]	CL BAG05EV
DEROGATORY INFORMATION DEVEL. ON APPLICANT FOR ANY CUST. LICENSE OR ID- INVESTIGATIONS # [INV-15-CC] (SAC, RA, CA, SCR)	CL INV15CC
DESCRIPTIONS OF- DUTIABLE MERCHANDISE ENTERED ON CREW AND PASSENGER BAGGAGE DECLARATION # [ENT-04-IIS] (L)	CL ENT04IIS
DESIGNATE CUSTOMS OFFICERS- AUTHORITY TO #(EFFECTIVE 3/25/88)	DO 88-02
DESIGNATE TO ACT AS- CUSTOMS OFFICERS, PERSONNEL #F-01,02	CD 1510-02
DESIGNATED AGENT PROCEDURES- TPPS	MS 51531-04
DESIGNATED INTELLIGENCE OFFICER DUTIES AND RESPONSIBILITES-	CD 4310-08
DESIGNATED INTERNATIONAL AIRPORTS- ACCESS TO # [AIR-05-IPA] (RC, DD, R-COUN, RD-S&A, D-NTC, C-CIEB, C-ADV)	CL AIR05IPA
DESIGNATED INVESTIGATIVE PRIORITIES OF THE OFFICE OF INVESTIGATION-	PS 4200-09
DESIGNATED TO ACT AS CUSTOMS INSPECTORS- MILITARY AND OTHER AGENCY PERSONNEL # [PER-11-O:I:E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH)	CL PER11OIE
DESIGNATED TO ACT AS CUSTOMS OFFICERS- CIVILIAN AND MILITARY AIRPORT INSTALLATIONS WHERE MILITARY PERSONNEL HAVE BEEN # [PER-11-PEP] (CC X-150)	CL PER11PEP
DESIGNATED TO ACT AS CUSTOMS OFFICERS- PERSONNEL OF DRUG ENFORCEMENT ADMINISTRATION # [PER-11-CC] (EXCEPTED) (A,B,C,D)	CL PER11CC
DESIGNATED TO ACT AS CUSTOMS OFFICERS- PERSONNEL OF THE DRUG ENFORCEMENT ADMINISTRATION # [PER-11-CC] (EXCEPTED) (A,B,C,D)	CL PER11CC
DESIGNATED TO ACT AS CUSTONS OFFICERS- PERSONNEL OF THE DRUG ENFORCEMENT ADMINISTRATION # [PER-11-O:I] (EXCEPTED) (A,B,C,D)	CL PER11OI
DESIGNATION AND SUBMISSION OF IMPORT ENTRIES IN DRAWBACK CLAIMS- DRAWBACK: # [DRA-1-AC] (RC, R-COUN, DD, SAC, RA, RD-S&A, D-NTC, D-CIE, PMPBH)	CL DRA01AC
DESIGNATION OF- AGRICULTURE PERSONNEL AS CUSTOMS INSPECTORS # [PER-11-PEP] (SC X-136)	CL PER11PEP
DESIGNATORS- MILITARY SHIPPING # [DRA-02-DB] (B10, F)	CL DRA02DB
DESIGNATORS- MILITARY SHIPPING # [DRA-02-DB] (B10, F)	CL DRA02DB
DESTINATION CONTROL IDENTIFIER PROGRAM DCI- PROCEDURES FOR IMPLEMENTING THE #F-01,02;G-19	CD 3280-07
DESTINATION FOR GOLD SEIZURES- ENFORCEMENT NEW # [ENF-04-MAD] (RC, DD, SAC)	CL ENF04MAD
DESTINED FOR CALIFORNIA- IMPORTATIONS BY ADULT MEMBERS OF U.S. ARMED FORCES OF ALCOHOL # [BAG-05-EV]	CL BAG05EV
DESTRUCTION OF NARCOTICS IN MAIL FACILITIES-	MS 3292-02
DETACHED- MAIL PROCESSING OF PARCELS FROM WHICH MAIL ENTRIES HAVE BECOME # [MAI-01-AC] (RC, DD, DIR., FLD, AUD., CIE, CH, COUN., PMP, CHIEFS, MAIL DIV.)	CL MAI01AC
DETAILS AND TRANSFERS TO INTERNATIONAL ORGANIZATIONS, AND SUBSEQUENT REEMPLOYMENT- PERSONNEL: RECRUITMENT OF CUSTOMS EMPLOYEES FOR # [PER-11-IA]	CL PER11IA
DETAILS, ACCOUNTING FOR- REIMBURSABLE OVERSEAS TEMPORARY DUTY # [FIS-02-FCA] (RC, R-COUN, RD-S&A, SAC, DD, D-CIE, FA, ACC-NY, D-NTC)	CL FIS02FCA
DETAINED ARTICLES- SECURITY STANDARDS FOR SEIZED AND	PS 5200-03
DETAINED NARCOTICS- SECURITY STANDARDS FOR SEIZED AND	MS 5200-06
DETECTOR DOG PROGRAM- # [ENF-01-O:I:C] (A,B,C,D)	CL ENF01OIC
DETENTION OF PACKAGES CONTAINING PROHIBITED PRODUCTS IMPORTED BY DIPLOMATIC AND CONSULAR OFFICERS- # [BAG-05-AA] (B1)	CL BAG05AA
DETENTION OF PRE-COLUMBIAN ARTIFACTS- SEIZURE AND	MS 3280-01
DETERMINATION OF EXCESSIVE MOISTURE IMPURITIES IN IMPORTED PETROLEUM AND PETROLEUM PRODUCTS-	MS 3670-04
DETERMINATION OF PROOF BY DISTILLATION IS REQUIRED- CONTENT OF NONVOLATILE MATTER PERMITTED BEFORE # [TEC-02-O:T:O] (A,B,C)	CL TEC02OTO
DETERMINATION OF- NAVIGABLE WATERS OF THE U.S. # [VES-03-MD] (B13, D1)	CL VES03MD
DETERMINATION- PENALTY CASES REFERRED TO THE BUREAU FOR # [ENF-04-PEN] (L, D1)	CL ENF04PEN
DETERMINATIONS- EMPLOYMENT SUITABILITY	DO 85-03
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DETERMINE IF AIRCRAFT IS MAKING AN EMERGENGY OR FORCED LANDING- AIRCRAFT DIVERSIONS INSTRUCTIONS TO # [AIR-05-C] (B1)	CL AIR05C
DETERMINING DUTIABLE WEIGHT OF CIGARS WEIGHT TABLES FOR CONVERTING FROM OUNCES TO POUNDS- APPRAISEMENT; # [APP-05-O:A:E] (PFO, DD, D-NTC, C-CIE, C-ADV)	CL APP05OEA
DETERMINING WHETHER AIRCRAFT ARE CONSIDERED PRIVATE OR COMMERCIAL FOR CUSTOMS PURPOSES- INSTRUCTIONS FOR	MS 3112-03
DEVEL. ON APPLICANT FOR ANY CUST. LICENSE OR ID- INVESTIGATIONS DEROGATORY INFORMATION # [INV-15-CC] (SAC, RA, CA, SCR)	CL INV15CC
DEVELOPMENT ACT AMENDMENTS OF 1976, PL 94-353, THE- AIRPORT AND AIRWAY # [FIS-04-O:I:R] (A,B,C)	CL FIS04OIR
DEVELOPMENT AND PROMOTION FOR SPECIAL AGENTS THROUGH GS-12 JOURNEYMAN- CAREER # [PER-11-I:P:P] (D AND RD'S, CA'S, SCR'S)	CL PER11IPP
DEVELOPMENT PROGRAM FOR SUPERVISORS- BASIC	CD 51410-02
DEVELOPMENT- MANAGEMENT	HB 51412-01
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DEVICES, INCLUDING TRANSISTOR, DIODES AND INTEGRATED CIRCUITS- COUNTRY OF ORIGIN; SEMICONDUCTOR	MS 3541-01
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DIPLOMATIC AND CONSULAR OFFICERS PERSONS IN THE SERVICE OF U.S. COURTESY OF THE PORT- BAGGAGE EXAMINATION ‡ [BAG-02-ORR] (SUPERSEDES BC BAG-5-EV, JUNE 27, 1963)	CL BAG02ORR
DIPLOMATIC AND CONSULAR OFFICERS- BAGGAGE AND IMPORTATIONS OF PROHIBITED AGRICULTURE PRODUCTS BY	MS 3340-02
DIPLOMATIC AND CONSULAR OFFICERS- DETENTION OF PACKAGES CONTAINING PROHIBITED PRODUCTS IMPORTED BY ‡ [BAG-05-AA] (B1)	CL BAG05AA
DIPLOMATIC PERSONNEL FROM SOVIET BLOC COUNTRIES- RECIPROCAL TREATMENT OF BAGGAGE AND EFFECTS OF ‡ [BAG-05-CD] (CC X-54)	CL BAG05CD
DIPLOMATIC POUCHES OF THE STATE DEPT.- OUTBOUND MANIFESTING EXCEPTIONS ‡ [BAG-05-EV]	CL BAG05EV
DIPLOMATIC POUCHES- BAGGAGE ‡ [BAG-05-CD]	CL BAG05CD
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DIRECTIVE ON IMPROVED UTIPRESIDENT'S DIRECTIVE ON IMPROVED UTILIZATION OF FEDERALLY CONTROLLED GENELIZATION OF FEDERALLY CONTROLLED GENERAL PURPOSE SPACE- PRESIDENT'S ‡ [FAC-06-FP] (A)	CL FAC06FP
DIRECTIVE 3550-12 REQUUEST FOR LIQUIDATED ENTRY DOCUMENTS- SUPERSESION OF	CD 3550-14 MS 2114-07
DIRECTIVES- GUIDELINES FOR COORDINATION OF HEADQUARTERS	MS 51451-02
DIRECTORS (INVESTIGATIONS))- DELEGATION OF AUTHORITY TO APPROVE INCENTIVE AWARDS (REGIONAL	
DIRECTORS REGARDING APPRAISEMENT OF UNDECLARED MERCHANDISE- DELEGATION OF AUTHORITY OF DISTRICT ‡ [ENF-04-O:I:E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH)	CL ENF04OIE
DIRECTORS TO ACT ON PETITIONS FOR RELIEF FROM LIQUIDATED DANAGES ASSESSED UNER BONDS- AUTHORITY OF DISTRICT ‡ [ENF-04-PEN] (L)	CL ENF04PEN
DIRECTORS- DISTRICT ‡ [INV-32-I:G:R] (A,B,C,D)	CL INV32IGR
DIRECTORS- INVESTIGATIONS REPORTING VIOLATIONS OF 19 U.S.C 1592 TO DISTRICT ‡ [INV-08-OI] (SAC, RA, CA, SCR)	CL INV08OI
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DISBURSEMENT VOUCHERS- STATISTICAL SAMPLING OF	CD 5320-06 BT 5361
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DISCHARGED CARGO- MANIFESTS FOR RETURNING OVERCARRIED OR PREMATURELY ‡ [TRA-7-EV] (B)	CL TRA07EV
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DISCLOSURE OF INFORMATION - DENIAL OF REQUESTS- ‡ [ADM-CI] (PFO, DD, D-NT C, C-CIE, C-ADV, PMPBH)	CL ADM03CC
DISCLOSURE OF INFORMATION- ‡ [ADM-3-EV OR CL X-169]	CL ADM03EV
DISCLOSURE OF INFORMATION- ‡ [ADM-3-EV]	CL ADM03EV
DISCLOSURE OF PERSONNEL MANAGEMENT RECORDS- ACCOUNTING FOR	MS 51297-02
DISCLOSURE OF THE BASIS OF APPRAISEMENT TO AN IMPORTER, HIS AUTHORIZED AGENT, ATTORNEY, OR BROKER- ‡ [ADM-3-EV] (A)	CL ADM03EV
DISCLOSURE OF VIOLATIONS SUBJECT TO 19 U.S.C. 1592 - PROGRAM CHANGES- FINES, PENALTIES, AND FORFEITURES PROGRAM - VOLUNTARY ‡ [ENF-4-R:E:P] (A,B,C,D,H)	CL ENF04REP
DISCLOSURE OF VIOLATIONS SUBJECT TO 19 U.S.C. 1592 - PROGRAM CHANGES- FINES, PENALTIES, AND FORFEITURES -VOLUNTARY ‡ [ENF-4-R:E:P] (A,B,C,D,H)	CL ENF04REP
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DISPLAY OF NATIONAL FLAG AND BICENTENNIAL FLAG- # [PIN-04-A;PI] (A,B,C)	CL PIN04API
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DISPOSAL OF PERSONAL PROPERTY PURSUANT TO EXCHANGE/SALE AUTHORITY- UTILIZATION AND	BT 5225
DISPOSAL OF PRECIOUS METALS- UTILIZATION AND	MS 5236-01
DISPOSAL OF REAL PROPERTY- UTILIZATION AND	MS 5240-03
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DISPOSITION OF CUSTOMS-OWNED PASSENGER MOTOR VEHICLES, TRUCKS, AND BOATS AND RECORDING OF PROCEEDS THEREFROM-	MS 5260-01
DISPOSITION OF FORFEITED OBSCENE MATERIALS- RESTRICTIONS AND PROHIBITIONS # [RES-11-RM]	CL RES11RM
DISPOSITION OF PROCEEDS- # [INS-03-O;I;C] (A,B,C)	CL INS03OIC
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DISTILLED SPIRITS FROM THE VIRGIN ISLANDS- LIQUIDATION, CLASSIFICATION & ENTRY OF # [LIQ-01-AC] (RC, DD, R-COUN, RD-S&A, D-CIE, D-NTC, PMPBH)	CL LIQ01AC
DISTILLED SPIRITS IN BULK FROM CUSTOMS OFFICIALS FOR RECORDS BEFORE CUSTOMS COURT- ENTRY TRANSFER OF IMPORTED # [ADM-05-AC] (SUPERSEDED BUREAU TELEGRAM OF 1/31/69)	CL ADM05AC
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DISTILLED SPIRITS PRODUCED IN PUERTO RICO AND BROUGHT INTO U.S. IN BULK CONTAINERS- INSPECTION OF CARGO; # [INS-1-IMC] (RC, R-COUN, RD-S&A, D-NTC, D-CIE)	CL INS01IMC
DISTILLED SPIRITS, EXECUTION OF- CANADIAN LANDING CERTIFICATES FOR BULK	MS 3255-02
DISTILLED SPIRITS, IMPORTED PERFUMES, CORDIALS, LIQUOR, WINES, BEER, TOBACCO- IRS TAX ON # [CLA-02-TC]	CL CLA02TC
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DISTRICT DIRECTORS REGARDING APPRAISEMENT OF UNDECLARED MERCHANDISE- DELEGATION OF AUTHORITY OF # [ENF-04-O;I;E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH)	CL ENF04OIE
DISTRICT DIRECTORS TO ACT ON PETITIONS FOR RELIEF FROM LIQUIDATED DAMAGES ASSESSED UNER BONDS- AUTHORITY OF # [ENF-04-PEN] (L)	CL ENF04PEN
DISTRICT DIRECTORS- # [INV-32-I;G;R] (A,B,C,D)	CL INV32IGR
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DISTRICT DIRECTORS' AUTHORITY TO DELIVER SEIZURES TO PROPER AUTHORITIES MARIHUANA AND NARCOTICS- # [ENF-07-INV] (B1, D1)	CL ENF07INV
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DISTURBANCES AT BORDER STATIONS- CIVIL # [NAT-01-O:I:F:P] (A, B,C,D,E)	CL NAT01OIFP
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DIVERSION OF VESSELS AND HANDLING RELATED PENALTY CASES- REPORTING # [VES-08-CR] (RC, DD, D-NTC, R-COUN, C-CIE, C-ADV, ACC-NY, RD-S&A, PMPBH)	CL VES08CR
DIVERSIONS INSTRUCTIONS TO DETERMINE IF AIRCRAFT IS MAKING AN EMERGENGY OR FORCED LANDING- AIRCRAFT # [AIR-05-C] (B1)	CL AIR05C
DIVERSIONS OF NUCLEAR MATERIAL- RESTRICTIONS AND PROHIBITIONS; REPORTING OF INFORMATION CONCERNING POTENTIAL # [RES-01-OI] (LIMITED OFFICIAL USE)	CL RES01OI
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DIVERTED FLIGHTS, PROCESSING OF- IN-TRANSIT AND # [AIR-05IIC] (R)	CL AIR05IC
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DIVISIONS, ENTERING- LOOKOUTS INTO TECS BASED ON SEIZURES OF NARCOTICS BY CUSTOMS MAIL # [INT-02-E:I:P]	CL INT02EIP
DIVISIONS- LOGISTICS: PROGRAM MEMORANDUM FOR LOGISTICS MANAGEMENT # [FAC-11-A:L:N] (A,B,C,D)	CL FAC11ALN
DOCK WITHDRAWAL EFFECTIVE RATE OF DUTY- WAREHOUSE ENTRY AND SIMULTANEOUS	CD 3500-04
DOCTORS- ENFORCEMENT; MEDICINE CARRIED BY BONA FIDE MEDICAL # [ENF-07-IPC] (RC, R-COUN, RD-S&A, SAC, RA, SCR, CA, ACC-NY, DD, FA, D-CIE, D-NTC)	CL ENF07IPC
DOCU- AGRICULTURAL SEIZURES AND PROPER	CL ENF08OICS
DOCUMENT FOR OTHER CUST. SERVICES- INFORMATION # [CON-09-IA] (RC, DD, D-NTC, R-COUN, RD-S&A, D-CIE, PMPBH)	CL CON09IA
DOCUMENT PREPARATION- IN-BOND #F-01,02	CD 3240-33
DOCUMENT, U.S. CUSTOMS SERVICE- SAFETY POLICY # [FAC-11-A:L:N] (J)	CL FAC11ALN
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DOG PROGRAM- DETECTOR # [ENF-01-O:I:C] (A,B,C,D)	CL ENF01OIC
DOGS BROUGHT IN FOR EXHIBITION- INFORMAL ENTRY OF # [CON-09-DB] (10)	CL CON09DB
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DOMESTIC ALMONDS PREVIOUSLY EXPORTED FOR WHICH ENTRY FREE OF DUTY, IS CLAIMED- # [ENT-01-O:I:C] (PFO, DD, C-ADV, RA, D-NTC, C-CIE, PMPH)	CL ENT01OIC
DOMESTIC DISTILLED SPIRITS & WINES TO- BONDED WAREHOUSES, TRANSFER OF #F-01,02	CD 3260-29
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DOMESTIC VALUE, RELEASE OF- SEIZED PROPERTY UPON PAYMENT OF THE APPRAISED ‡ [ENF-04-R:E:P] (A,B,C).....	CL ENF04REP
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ENTRY, AND USE OF CUSTOMS FORM 3420, MAIL ENTRY VOID AND ERROR CORRECTION CARD- PROCEDURES FOR VOIDING CUSTOMS FORM 3419, MAIL ‡ SEE PEN AND INK CHANGE IN MT 4300-07 DATED NOVEMBER 20,1978	MS 5310-04

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ENTRY- INFORMAL ‡ [CON-09-DB] (5)	CL CON09DB
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ENVIRONMENTAL PESTICIDES CONTROL ACT OF 1972 (PUBLIC LAW 92-516) DATED OCTOBER 21, 1972- IMPORTATIONS OF PESTICIDES SUBJECT TO THE FEDERAL ‡ [RES-02-O:D:C] (A,B,C)	CL RES02ODC
EO PERFORMANCE- GUIDELINES FOR APPRAISAL OF	MS 51540-01
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EQUAL OPPORTUNITY PROGRAM (R02,07;F01-	DO 87-08
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EQUIPMENT PURCHASES BY AMERICAN FISHING VESSELS- DUTIABILITY OF FOREIGN REPAIRS AND	MS 3138-01
EQUIPMENT SUBJECT TO SAFETY STANDARDS- ENTRY MOTOR VEHICLES AND MOTOR VEHICLE ‡ [ENT-03-AC] (RC, RI)	CL ENT03AC
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F.E.P.A. OVERTIME COMPENSATION BY OTHER THAN FULL TIME CUSTOMS EMPLOYEES- ENTITLEMENT TO	MS 5340-02
FAA LOOKOUTS-	MS 4300-01
FABRICS ACT, AS AMENDED AND REVISED, DECEMBER 14, 1967, AND THE CONSUMER PRODUCTS SAFETY ACT OF 1972- IMPORTATION REQUIREMENTS UNDER THE FLAMMABLE # [RES-02-O:D:C] (A,B,C)	CL RES02ODC
FACILITATION- LAND BORDER PASSENGER ENFORCEMENT AND	PS 3300-06
FACILITIES AT AIRPORTS- INSPECTIONAL #	CL AIR02MI
FACILITIES AT AIRPORTS- RENTAL OF CUSTOMS # [AIR-02-BU] (A)	CL AIR02BU
FACILITIES PLASTIC PADLOCK SEALS FOR SEALING AIRLINE LIQUOR KITS- # [FAC-01-FSS] (R, L1)	CL FAC01FSS
FACILITIES RECORDING INDIVIDUAL ASSIGNMENT OF SENSITIVE ITEMS- # [FAC-09-FSS] (RC, SAC, SEN, RES, AGENTS, DD, DIR, FLD, AUD., P.M.P.)	CL FAC09FSS
FACILITIES UNIFORMS TO BE WORN BY SECURITY OFFICERS IN THE AIR SECURITY PROGRAM- # [FAC-10-FSS] (RC, DD, SAC, RES, AGTS, P.M.P.)	CL FAC10FSS

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FACILITIES; DISPLAY OF FLAGS- ‡ [FAC-09-FSB] (RC, DD, SAC, RA, RD-S&A, R-COUN, D-CIE, D-NTC)	CL FAC09FSB
FACILITIES; EXPENDED BRASS AMMUNITION CASINGS- ‡ [FAC-09-FSB] (RC, R-COUN, DD, D-CIE, D-NTC, SAC, RA, RD-S&A, PMPBH)	CL FAC09FSB
FACILITIES; MAINTENANCE OF RECORDS RELATING TO REAL PROPERTY AND RELATED MECHANICAL EQUIPMENT- ‡ [FAC-03-ECS] (R1)	CL FAC03ECS
FACILITIES; PROCUREMENT OF CUSTOMS CIRCULAR AUTOMATIC LOCK AND CORD TYPE SEAL- ‡ [FAC-08-FSB] (RC, DD, R-COUN, D-NTC, RD-S&A, SAC, D-CIE)	CL FAC08FSB
FACILITIES- GUIDELINES FOR PREPARATION OF THE ANNUAL REPORT ON LOCATION OF NEW FEDERAL OFFICES AND OTHER	MS 5270-06
FACILITIES- INTERAGENCY AGREEMENTS FOR AQUISITION OF SERVICES EQUIPMENT SUPPLIES AND	CD 5220-01
FACILITIES- LOCATION OF DUTY-FREE SHOP BONDED	PS 3200-06
FACILITIES- SHORT-TERM USE OF CONFERENCE AND MEETING	MS 5220-09
FACILITIES; CHEMICAL TRANSPORTATION EMERGENCY CENTER (CHEMTREC)- ‡ [FAC-11-FM] (RC, RD-S&A, DD, ALL INSP., SAC, R-COUN, D-NTC, D-CIE, PMPBH)	CL FAC11FM
FACILITY AT SUBIC BAY, PHILIPPINE ISLANDS, AS A DUTIABLE EXPENSE- FOREIGN LABOR EMPLOYED BY THE U.S. NAVAL REPAIR ‡ [VES-05-MS] (R12)	CL VES05MS
FAILURE TO DELIVER, OR MISDELIVERY OF BAGGAGE- PENALTIES FOR ‡ [TRA-02-O:I:C] (A,B,C,D)	CL TRA02OIC
FAILURE TO FILE POST ENTRY- REMISSION AND MITIGATION OF PENALTIES FOR INCORRECT MANIFEST OR ‡ [ENF-01-ICS] (RC, DD, RD-S&A, R-COUN, D-NTC)	CL ENF01ICS
FAIR LABOR STANDARDS ACT (FLSA)- IMPLEMENTATION OF THE ‡ [PER-14-A:P:P] (A,B,C,D)	CL PER14APP
FAIR LABOR STANDARDS ACT (FLSA); INSTRUCTIONS FOR APPLYING FLSA TO FEDERAL EMPLOYEES ENGAGED IN LAW ENFORCEMENT ACTIVITIES- ‡ [PER-14-A:P:P] (A,B,C,D)	CL PER14APP
FAIR LABOR STANDARDS ACT COMPLIANCE AND COMPLAINT SYSTEM-	MS 51551-01
FAIR LABOR STANDARDS ACT- IMPLEMENTATION OF THE ‡ [PER-14-A:P:P] (FLSA) (A,B,C,D)	CL PER14APP
FAIR LABOR STANDARDS ACT- INTERIM INSTRUCTIONS FOR IMPLEMENTING OVERTIME AND MINIMUM WAGE PROVISIONS OF THE ‡ [PER-14-A:P:P] (A,B,C,D)	CL PER14APP
FAIR- SPECIAL REGULATION NO 7, 1982 WORLD'S	MS 3614-03
FAIRS, CONTROL OF MERCHANDISE- TRADE ‡ G-01, G-02, G-03	MS 3200-02
FALSE MARKING OR REPRESENTATION - PHILIPPINE MAHOGANY- ‡ MAR-2-R:E:R] (A,B,C,D)	CL MAR02RER
FAMILIES OF DECEASED U.S. CUSTOMS SERVICE EMPLOYEES- CONDOLENCE LETTERS FOR	MS 51831-01
FAMILY MEMBER EMPLOYMENT, CONFLICT OF INTEREST CAUSED BY-	CD 51735-06
FAMILY MEMBER EMPLOYMENT- CONFLICT OF INTEREST CAUSED BY	CD 51735-02
FARM HAND TOOLS IMPORTED WITHOUT HANDLES ATTACHED IDENTIFIED AS ENSILAGE FORKS, HAY FORKS, MANURE FORKS, RAKES, HOES, TROWELS, SHOVELS, SPADES AND SCOOPS- ‡ [MAR-02-EV]	CL MAR02EV
FAUCETS- COUNTRY OF ORIGIN. ‡ [MAR-02-EV]	CL MAR02EV
FBI- INTERAGENCY RELATIONSHIP WITH DEA AND THE	CD 4300-02
FCA PERMA-LOK HEAVY AND IN-BOND SEAL PLASTIC CARGO 4001 POLY TEK TIV- IN-BOND SEAL STEEL CARGO FCI XW 3/8 WIDE & ‡F-01,02,	HB 3200-04(0
FDA FORM 701, NEW CUSTOMS OPERATIONAL INSTRUCTIONS FOR PROCESSING- ‡F-01,02,03;G-19 ‡(EFFECTIVE 1/1/89)	CD 3670-03
FEDERAL AGENCIES UNIFORM BILLING PROCEDURE FOR- OVERTIME SERVICES FURNISHED ‡ [FIS-04-FP] (B1, F1)	CL FIS04FD
FEDERAL AND STATE JUDICIARY- PROCEDURES FOR REPORTING THREATS AGAINST THE	CD 4200-08
FEDERAL CONTRACTS UNDER - RESERVATION OF ‡10,000 FOR SMALL BUSINESS CONCERNS	MS 5220-17
FEDERAL COURTS- RESTRICTIONS AND PROHIBITIONS STATUS REPORTS OF CONTESTED CASES PENDING JUDICIAL DISPOSITIONS IN ‡ [RES-11-RM] (RC, DD, REG. COUNS., PMP)	CL RES11RM
FEDERAL EMPLOYEE'S COMPENSATION ACT, USE OF- LEAVE WITHOUT PAY UNDER THE	MS 51810-01
FEDERAL EMPLOYEES HEALTH BENEFIT PROGRAM AMENDMENTS-	MS 51890-01
FEDERAL ENVIRONMENTAL PESTICIDES CONTROL ACT OF 1972 (PUBLIC LAW 92-516) DATED OCTOBER 21, 1972- IMPORTATIONS OF PESTICIDES SUBJECT TO THE ‡ [RES-02-O:D:C] (A,B,C)	CL RES02ODC
FEDERAL EQUAL OPPORTUNITY RECRUITMENT PROGRAM-	PS 51000-18
FEDERAL EXECUTIVE INSTITUTE- MANDATORY ATTENDANCE AT THE	MS 51920-02
FEDERAL INCOME TAX PURPOSES OF PENALTIES IMPOSED BY THE CUSTOMS SERVICE- IMPROPER DEDUCTION FOR ‡ [ENF-04-R:E:P] (A,B,C,D)	CL ENF04REP
FEDERAL INSPECTION SERVICE FIS AREAS, INTEGRITY OF-	CD 3300-01
FEDERAL LABOR MANAGEMENT RELATIONS PROGRAM- RIGHTS AND OBLIGATIONS OF EMPLOYEES UNDER THE ‡ [PER-17-A:P:LE] (I)	CL PER17APLE
FEDERAL MARITIME COMMISSION INVESTIGATORS, COOPERATION WITH-	CD 2300-02
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FEDERAL RECORDS CENTER- THREE YEAR MINIMUM RETENTION PERIOD FOR AGENCY RECORDS TRANSFERRED TO	MS 2116-08
FEDERAL RECORDS CENTER- TRANSFER OF UNAUTHORIZED MATERIAL TO	MS 2116-09
FEDERAL TELECOMMUNICATIONS SYSTEM (FTS) TROUBLE REPORTING PROCEUDURES-	CD 5210-02
FEDERAL, STATE, AND MUNICIPAL GOVERNMENT EMPLOYEES- REPORTING ARREST OF	MS 1400-05
FEDERALLY CONTROLLED GENELIZATION OF FEDERALLY CONTROLLED GENERAL PURPOSE SPACE- PRESIDENT'S DIRECTIVE ON IMPROVED UTIP-RESIDENT'S DIRECTIVE ON IMPROVED UTILIZATION OF ‡ [FAC-06-FP] (A)	CL FAC06FP

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FEDERALLY CONTROLLED GENERAL PURPOSE SPACE- PRESIDENT'S DIRECTIVE ON IMPROVED UTIPRESIDENT'S DIRECTIVE ON IMPROVED UTILIZATION OF FEDERALLY CONTROLLED GENELIZATION OF ‡ [FAC-06-FP] (A).	CL FAC06FP
FEE AIRPORT IN COLUMBIA/SNAKE RIVER DISTRICT, ESTABLISH AN ORGANIZATION CODE FOR- USER ‡(EFFECTIVE DATE 9/10/89).	HB 2131-01(3
FEE AIRPORT IN EL PASO DISTRICT SE REGION, REVISE ORGANIZATON CODE FOR- USER ‡(EFFECTIVE 10/22/89).	HB 2131-01(4
FEE AIRPORT IN ST. ALBANS DISTRICT NE REGION, ESTABLISH ORGANIZATION CODE FOR- USER ‡(EFFECTIVE 10/22/89).	HB 2131-01(4
FEE AIRPORT IN THE ANCHORAGE DISTRICT, ESTABLISHING AN ORGANIZATION CODE FOR A- USER ‡(EFFECTIVE 2/19/89).	HB 2131-01(1
FEE AIRPORT IN THE CHICAGO DISTRICT, ESTABLISHMENT OF AN ORGANIZATION CODE FOR A- USER ‡(EFFECTIVE 1/19/89).	HB 2131-01(1
FEE AIRPORT IN THE NEWARK AREA, ESTABLISHMENT OF AN ORGANIZATION CODE FOR A- USER ‡(EFFECTIVE 2/19/89).	HB 2131-01(1
FEE AIRPORT NEW ORLEANS DISTRICT (SOUTH CENTRAL REGION), ESTABLISHMENT OF ORGANIZATION CODE FOR- USER ‡(EFFECTIVE 3/26/89).	HB 2131-01(2
FEE CHARGED THE ADDRESSEE BY THE POSTAL SERVICE- MAIL INCLUSION OF THE CUSTOMS CLEARANCE AND DELIVERY ‡ [FIS-04-FAS] (RC, DD, DIR., FLD, AUD., PMP).	CL FIS04FAS
FEE FOR SERVICES PERFORMED WITH CERTIFYING NOTICE OF EXPORTATION FORMS CF 7511- CUSTOMS-LEVIED.	MS 3740-01
FEE SCHEDULE- INSTRUCTIONS FOR IMPLEMENTATION OF NAVIGATION.	MS 3100-05
FEE, ESTABLISHMENT AND COLLECTION OF- ANNUAL WAREHOUSE PROPRIETORS.	CD 5342-01
FEES BEGINNING JULY 7, 1986- PROCEDURES FOR THE COLLECTION OF USER.	CD 5310-03
FEES CRITERIA FOR FEE WAIVERS, PROCEDURES FOR PROCESSING- FREEDOM OF INFORMATION ACT REQUESTS DEFINITION OF SEARCH FOR EXACTING.	CD 2120-01
FEES TO RECOVER COST OF PROVIDING INSTRUCTION OR SPECIAL BENEFITS/SERVICES TO PRIVATE PARTIES- CHARGING USER.	CD 5320-02
FEES/CF 5104 CERTIFICATION- VESSEL USER ‡R-04; F-01, 02; G-01, 09, 10.	CD 5310-06
FEES- A.T.A. CARNETS; PROOF OF EXPORTATION, LIQUIDATED DAMAGES, AND REGULARIZATION ‡F-01, 02.	CD 3200-22
FEES- BONDED WAREHOUSE USER.	MS 5343-01
FEES- SOCIETY OR ASSOCIATION.	CD 5320-11
FIBER PRODUCTS IDENTIFICATION ACT- MARKING WOOL PRODUCTS LABELING ACT, FUR PRODUCTS LABELING ACT, AND TEXTILE ‡ [MAR-01-AC].	CL MAR01AC
FIBER PRODUCTS MANUFACTURED OR PRODUCED IN MEXICO - EXEMPT ITEMS- COTTON, WOOL, AND MANMADE ‡ [SPE-2-O: D: S: Q] (A, B, C, H).	CL SPE02ODSQ
FIBER TEXTILE & APPAREL PRODUCTS- VISA REQUIREMENTS REPUBLIC OF INDONESIA COTTON WOOL & MANMADE.	CD 3230-09
FIBER TEXTILE AND APPAREL PRODUCTS- VISA REQUIREMENTS; REPUBLIC OF HAITI; COTTON, WOOL, AND MANMADE.	MS 3234-07
FIBER TEXTILE PRODUCTS FROM THE DOMINICAN REPUBLIC- VISA REQUIREMENTS ON ALL CATEGORIES OF COTTON, WOOL AND MANMADE.	MS 3234-09
FIBER TEXTILE PRODUCTS FROM THE PEOPLE'S REPUBLIC OF CHINA- EXPORT LICENSING REQUIREMENT FOR CERTAIN COTTON, WOOL, & MANMADE	CD 3234-05
FIBER TEXTILE PRODUCTS IN CATEGORIES 300-369, 400-469, AND 600-669- TAIWAN VISA AND EXEMPT CERTIFICATION REQUIREMENTS ON COTTON, WOOL, AND MAN-MADE.	MS 3234-14
FIBER TEXTILE PRODUCTS MANUFACTURED IN INDIA- VISA, EXEMPT AND ELEPHANT-SHAPED CERTIFICATION REQUIREMENTS - COTTON, WOOL, AND MANMADE.	MS 3234-20
FIBER TEXTILE PRODUCTS MANUFACTURED OR PRODUCED IN COLUMBIA - VISA R QUIREMENT AND EXEMPT CERTIFICATION- COTTON, WOOL, AND MANMADE ‡ [SPE-2-O: D: S: Q] (A, B, C, H).	CL SPE02ODSQ
FIBER TEXTILE PRODUCTS MANUFACTURED OR PRODUCED IN MEXICO; VISA REQUIREMENT- COTTON, WOOL, AND MANMADE ‡ [SPE-02-O: D: S: Q] (A, B, C, H).	CL SPE02ODSQ
FIBER TEXTILE PRODUCTS MANUFACTURED OR PRODUCED IN THE REPUBLIC OF THE PHILIPPINES- VISA AND EXEMPT REQUIREMENTS; COTTON, WOOL, AND MANMADE.	MS 3234-04(2
FIBER TEXTILE PRODUCTS- COTTON, WOOL AND MANMADE ‡ [QUO-02-O: A: E: Q] (A, B, C, H).	CL QUO02OAEQ
FIBER TEXTILE PRODUCTS- KOREA EXPORT VISA AND EXEMPT CERTIFICATION REQUIREMENTS ON COTTON, WOOL, AND MANMADE.	MS 3234-11
FIBER TEXTILE PRODUCTS- VISA AND EXEMPT CERTIFICATION REQUIREMENTS - MEXICO - COTTON, WOOL AND MANMADE.	MS 3234-08
FIBER TEXTILES AND APPAREL PRODUCTS- VISA REQUIREMENTS - MACAU - COTTON, WOOL AND MANMADE.	MS 3234-10
FIBER TEXTILES AND PRODUCTS- VISA REQUIREMENT - SINGAPORE - COTTON, WOOL AND MANMADE.	MS 3234-13
FIDE MEDICAL DOCTORS- ENFORCEMENT; MEDICINE CARRIED BY BONA ‡ [ENF-07-IPC] (RC, R-COUN, RD-S&A, SAC, RA, SCR, CA, ACC-NY, DD, FA, D-CIE, D-NTC).	CL ENF07IPC
FIELD MANAGEMENT SYSTEM- OFFICE OF ENFORCEMENT SUPPORT.	MS 1111-01
FIELD- PROCEDURE FOR ADVISING CUSTOMS WHEN DEPARTING FROM FOREIGN LOCATIONS WHERE PREDEPARTURE FLIGHT PLANS CANNOT BE ‡ [AIR-05-FM] (B1).	CL AIR05FM
FIFO ACCOUNTING FOR MERCHANDISE IN BONDED WAREHOUSE- FIRST IN FIRST OUT.	CD 3260-11
FILE POST ENTRY- REMISSION AND MITIGATION OF PENALTIES FOR INCORRECT MANIFEST OR FAILURE TO ‡ [ENF-01-ICS] (RC, DD, RD-S&A, R-COUN, D-NTC).	CL ENF01ICS

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FILED IN LIEU OF DUPLICATE CF 4455- CERTIFICATE # [ENT-01-TCR] (RC, DD, R, COUN, PMPBH)	CL ENT01TCR
FILED UNDER THE AGENCY GRIEVANCE SYSTEM- DELINEATION OF RESPONSIBILITY FOR GRIEVANCES	MS 51771-02
FILES IN OPERATING OFFICES- PERSONNEL RECORDS AND # S-01	BT 51293
FILING INACCURATE OR INCOMPLETE VESSEL UTILIZATION AND PERFORMANCE REPORTS- ENFORCEMENT PENALTIES FOR # [ENF-04-MS] (B&O)	CL ENF04MS
FILING INTERNAL REVENUE SERVICE INFORMATION RETURNS- REQUIREMENTS FOR	MS 5320-01
FILING INWARD FOREIGN MANIFESTS- ADMINISTRATION # [ADM-04-MAD] (F, H, R12)	CL ADM04MAD
FILING OF MAJOR VIOLATOR INDEX CARDS- ENFORCEMENT SUBMISSION AND # [ENF-09-ICO] (SAC, SCR, CA, RA, SIU)	CL ENF09ICO
FILLED IN U.S.- COUNTRY OF ORIGIN, CONTAINERS IMPORTED EMPTY TO BE # [MAR-02-RM]	CL MAR02RM
FILM- EXAMINATION OF EXPOSED # [BAG-02-O:I:F:P] (A,B,C)	CL BAG02OIFP
FINANCE CENTER- PROCEDURES FOR PROCESSING GENERAL ORDER PACKAGES FOR SUBMISSION TO THE NATIONAL #F-01	CD 5320-14
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FINANCIAL MANAGEMENT PROCEDURES- YEAR-END	CD 1200-05
FINANCIAL PLAN; AUTHORITY TO INCUR OBLIGATIONS- ALLOTMENTS AND	BT 5321
FINANCIAL PRIVACY ACT, 12 USC 3401 ET SEQ- P.L. 95-630, RIGHT TO	MS 2210-01
FINANCIAL PRIVACY ACT- ANNUAL REPORT ON PUBLIC LAW 95-630, RIGHT TO	MS 2210-02
FINANCIAL RESPONSIBILITY FOREIGN DOMICILED CARRIERS-	CD 3120-02
FINANCIAL RESPONSIBILITY WATER POLLUTION, REFUSAL OF CLEARANCE TO CERTAIN VESSELS NOT HAVING A- CERTIFICATE OF #F-01,02	CD 3120-09
FINANCIAL RESPONSIBILITY- CLEARANCE OF CERTAIN VESSELS NOT HAVING A CERTIFICATE OF # [VES-05-R:CD:C] (OIL POLLUTION) (A,B,C)	CL VES05RCDC
FINES, PENALTIES AND FORFEITURES HANDBOOK, NEW SECTION- EXP OF #R-02;F-01,10	HB 4400-01(0
FINES, PENALTIES AND FORFEITURES PROGRAM- # [MAN-09-A:M:MS] (OFFICIAL USE ONLY) (PFO, D-NTC, DD, PMPH)	CL MAN09AMMS
FINES, PENALTIES AND FORFEITURES STAFFFS (NE REGION), ESTABLISHMENT OF- #(EFFECTIVE 4/9/89)	HB 2131-01(2
FINES, PENALTIES, AND FORFEITURES -VOLUNTARY DISCLOSURE OF VIOLATIONS SUBJECT TO 19 U.S.C. 1592 - PROGRAM CHANGES- # [ENF-4-R:E:P] (A,B,C,D,H)	CL ENF04REP
FINES, PENALTIES, AND FORFEITURES PROGRAM - PROGRAM CHANGES- # [MAN-9-R:E:P] (OFFICIAL USE ONLY) (A,B,C)	CL MAN09REP
FINES, PENALTIES, AND FORFEITURES PROGRAM - VOLUNTARY DISCLOSURE OF VIOLATIONS SUBJECT TO 19 U.S.C. 1592 - PROGRAM CHANGES- # [ENF-4-R:E:P] (A,B,C,D,H)	CL ENF04REP
FINES, PENALTIES, AND FORFEITURES PROGRAM-	HB 4400-01
FINES, PENALTIES, AND FORFEITURES VOLUNTARY DISCLOSURE PROGRAM-	MS 4400-09
FINES, PENALTIES, FORFEITURES AND LIQUIDATED DAMAGES- PROGRAM RESPONSIBILITY OVER # [MAN-01-O] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH)	CL MAN01O
FIREARMS & AMMUNITION ACQUISITION, ISSUANCE AND ACCOUNTABILITY- #(SUPERSEDES CD 4500-03,12/1/83)	CD 4500-11
FIREARMS AND MUNITIONS- INTERNATIONAL IMPORT CERTIFICATE/DELIVERY VERIFICATION PROCEDURE FOR	CD 3200-02
FIREARMS AT CUSTOMS AUCTIONS- SALE OF # [RES-13-O:I:PS] (A,B,C,D)	CL RES13OIPS
FIREARMS FROM CUSTOMS STORAGE- DISPOSAL OF	MS 5230-09
FIREARMS INVENTORY- REDUCTION OF CUSTOMS	CD 4500-02
FIREARMS OR GOVERNMENT CREDENTIALS- STATUS OF EMPLOYEES UNDER INVESTIGATION FOR POSSIBLE MISUSE OF	PS 51000-05
FIREARMS POLICY-	CD 4500-07
FIREARMS PROGRAM, REORGANIZATION OF THE- OFFICE OF ENFORCEMENT- NATIONAL #(EFFECTIVE 7/16/89)	HB 2131-01(3
FIREARMS QUALIFICATIONS- CUSTOMS INSPECTOR MANDATORY	CD 4500-06
FIREARMS SUBMITTED FOR REGISTRATION- TECS NCIC QUERY OF	MS 4362-01
FIREARMS WITHIN THE CUSTOMS SERVICE- MAINTENANCE AND REPAIR OF	CD 4500-04
FIREARMS, AMMUNITION, - IMPORTATION OF	MS 4500-01
FIREARMS, CHEMICAL SPRAY, AND BATONS- # G-01; G-03 RECEIPT REQUIRED	PS 4300-02
FIREARMS- CERTIFICATION OF EXPORTATION OF CERTAIN CLASSES OF # G-01, G-02, G-03	MS 3284-02
FIREARMS- CONSUMPTION OF ALCOHOLIC BEVERAGES WHILE CARRYING	PS 51000-04
FIREARMS- DISPOSAL OF # [FAC-08-FPP] (A1)	CL FAC08FPP
FIREARMS- HIGH SECURITY STORAGE OF CERTAIN IMPORTED	MS 3200-03
FIREARMS- NONEXPENDABLE PROPERTY SYSTEM IDENTIFICATION OF	MS 5230-02
FIREARMS- TRANSFER OF AUDIT/SPOTCHECK RESPONSIBILITIES FOR CERTAIN BONDED WAREHOUSES TO BUREAU OF ALCOHOL TOBACCO AND	CD 1300-03
FIREHOSE- COUNTRY OF ORIGIN, # [MAR-02-EV]	CL MAR02EV
FIRMS CODE, IMPLEMENTATION OF NEW-	CD 3200-30
FIRMS CODES- ACS #F-01;G-04	CD 3200-30(0
FIRMS- OPERATION OF UNBONDED CARRIERS UNDER COMMON CARRIER BOND OF OTHER TRANSPORT # [TRA-01-DB]	CL TRA01DB
FIRST AID TRAINING- # [FAC-11-A:F] (PFO, DD, D-NTC, C-CIE, CI, PMPH)	CL FAC11AF
FIRST IN FIRST OUT FIFO ACCOUNTING FOR MERCHANDISE IN BONDED WAREHOUSE-	CD 3260-11
FIRST TIME IMPORTER OVERRIDE PROCEDURES- #F-01,02	CD 3550-30

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FIRST-CLASS TRAVEL ACCOMODATIONS, USE OF- # [FIS-08-A:A:O] (A,B,C,D)	CL FIS08AAO
FIS AREAS, INTEGRITY OF- FEDERAL INSPECTION SERVICE	CD 3300-01
FIS FOR LOCAL CALLS- COMMUNICATIONS: REDUCING USE OF # [ADM-2-FAS] (B)	CL ADM02FAS
FIS-01-AD, 01-15-73- ERRATUM TO CIRCULAR # [FIS-01-AD] (PFO, C-ADV, D-NTC, C-CIE, DD, PMPBH)	CL FIS01AD
FIS-04-FASXPER-06-FAS, DATED APRIL 30, 1970- FISCAL; CLARIFICATION OF BUREAU OF CUSTOMS CIRCULAR # [FIS-04-FAS] (A,B,C)	CL FIS04FAS
FISCAL WAIVER OF CLAIMS FOR RECOVERY OF ERRONEOUS PAYMENTS OF PAY- # [FIS-03-FAS]	CL FIS03FAS
FISCAL; ACCEPTANCE OF PROMISSORY NOTES IN SETTLEMENT OF DEBTS DUE THE UNITED STATES- # [FIS-04-FAS] (A,B,C)	CL FIS04FAS
FISCAL; ASSESSMENT & COLLECTION OF INTEREST ON DELINQUENT DEFERRED INTERNAL REVENUE TAXES- # [FIS-01-FAB] (RC, R-COUN, RD-S&A, D-NTC, D-CIE, PMPBH)	CL FIS01FAB
FISCAL; CLARIFICATION OF BUREAU OF CUSTOMS CIRCULAR FIS-04-FAS-XPER-06-FAS, DATED APRIL 30, 1970- # [FIS-04-FAS] (A,B,C)	CL FIS04FAS
FISCAL; STORAGE CHARGES FOR SPACE PROVIDED AT AIRPORTS WITHOUT COST TO THE GOVT.- # [FIS-04-AD] (RC, R-COUN, RD-S&A, D-NTC, DD, D-CIE, PMPBH)	CL FIS04AD
FISH AND WILDLIFE SERVICES- COOPERATION WITH GAME MANAGEMENT AGENTS # [ADM-3-EV OR CL UN]	CL ADM03EV
FISH IN U.S. PORTS- FOREIGN-FLAG VESSELS LANDING # [VES-07-MS] (B1, D1)	CL VES07MS
FISH OR FISH PRODUCTS- VESSELS PROHIBITING ENTRY OF CERTAIN FOREIGN FLAG VESSELS TRANSPORTING # [VES-07-MA] (MC UN)	CL VES07MA
FISHERY OPERATIONS INAPPLICABLE TO GUAM AND AM SAMOA- PROHIBITION AGAINST FOREIGN FLAG VESSEL ENGAGED IN CERTAIN # [VES-07-MA] (MC 124)	CL VES07MA
FISHERY PRODUCTS EXPORTED FROM MEXICO TO THE UNITED STATES- # [RES-02-O:I:C] (A,B,C,D)	CL RES02OIC
FISHING VESSELS IN GULF OF MEXICO DOCUMENTATION OF- SHRIMP AND OTHER # [VES-04-MD] (SC 43)	CL VES04MD
FISHING VESSELS- DUTIABILITY OF FOREIGN REPAIRS AND EQUIPMENT PURCHASES BY AMERICAN	MS 3138-01
FISHING- VESSELS; APPLICATION OF SEC. 466, TA 1930 TO VESSELS DOCUMENTED UNDER LAWS OF U.S. FOR # [VES-07-DB]	CL VES07DB
FITNESS CENTER, HEADQUARTERS-	CD 5140-08
FIXED STATION PREVENTIVE MAINTENANCE-	CD 4352-05
FIXTURES- CIGARETTE LIGHTERS AND PLUMBING # [MAR-02-EV]	CL MAR02EV
FLAG AND BICENTENNIAL FLAG- DISPLAY OF NATIONAL # [PIN-04-A:PI] (A,B,C)	CL PIN04API
FLAG INDICATOR POSTER, ORDERING INSTRUCTIONS FOR- EXODUS DECALS EXPORT ENFORCEMENT POSTER AND RED	CD 4210-04
FLAG VESSEL ENGAGED IN CERTAIN FISHERY OPERATIONS INAPPLICABLE TO GUAM AND AM SAMOA- PROHIBITION AGAINST FOREIGN # [VES-07-MA] (MC 124)	CL VES07MA
FLAG VESSELS TRANSPORTING FISH OR FISH PRODUCTS- VESSELS PROHIBITING ENTRY OF CERTAIN FOREIGN # [VES-07-MA] (MC UN)	CL VES07MA
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FORFEITURES OF AIRCRAFT- SEIZURES AND	MS 3112-04
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FORFEITURES PROGRAM - VOLUNTARY DISCLOSURE OF VIOLATIONS SUBJECT TO 19 U.S.C. 1592 - PROGRAM CHANGES- FINES, PENALTIES, AND ‡ [ENF-4-R:E:P] (A,B,C,D,H)	CL ENF04REP
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FORM 3420, MAIL ENTRY VOID AND ERROR CORRECTION CARD- PROCEDURES FOR VOIDING CUSTOMS FORM 3419, MAIL ENTRY, AND USE OF CUSTOMS ‡ SEE PEN AND INK CHANGE IN MT 4300-07 DATED NOVEMBER 20,1978	MS 5310-04
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FORMER CUSTOMHOUSES- STATE AND LOCAL LANDMARK STATUS AND HISTORICAL MARKERS FOR PRESENT AND ‡ [PIN-04-A:PI] (A,B,C,D)	CL PIN04API
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FORMS MANAGEMENT, FORMS REQUISITION AND DISTRIBUTION- ‡ [ADM-05-MAS] (L)	CL ADM05MAS

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FPO NUMBERS- DRAWBACK APO AND ‡ [DRA-02-DB] (SUPERSEDES BC DRA-2-DB, MAY 9, 1966)	CL DRA02DB
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FRAUD ENFORCEMENT IN THE OFFICE OF ENFORCEMENT, ESTABLISHMENT OF AN- OFFICE OF COMMERCIAL ‡(EFFECTIVE DATE 12/18/88)	HB 2131-01(0
FRAUD INVESTIGATION CASE STUDIES FOR USE OF IMPORT SPECIALISTS IN ENFORCEMENT EFFORTS- ISSUANCE OF ‡ [ENF-01-O:A:C] (OFFICIAL USE ONLY) (PFO, DD, C-ADV, RA, D-NTC, C-CIE, SCR, IS, PMPH)	CL ENF01OAC
FRAUD INVESTIGATIONS- DIRECTIVE FOR THE CONDUCT OF	CD 4200-03
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FREE ENTRY INTO CANADA OF EFFECTS OF U.S. CUSTOMS OFFICERS TRANSFERRED TO PERMANENT-DUTY STATIONS- PERSONNEL TEMPORARY ‡ [PER-04-MC] (BC X-177)	CL PER04MC
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FREE MERCHANDISE ENTRY OF HORSES IMPORTED TEMPORARILY FOR EXHIBITION- CONDITIONALLY ‡ [CON-09-DB] (10)	CL CON09DB
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FREE OF DUTY, IS CLAIMED- DOMESTIC ALMONDS PREVIOUSLY EXPORTED FOR WHICH ENTRY ‡ [ENT-01-O:I:C] (PFO, DD, C-ADV, RA, D-NTC, C-CIE, PMPH)	CL ENT01OIC
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FTS TELEPHONE SYSTEM COST SAVINGS- #[FAC-01-A;L;N] (A,B,C,D,E,F)	CL FAC01ALN
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HANDBOOKSUPERSEDES M T 5200-19, DATED 4/15/80; MT 5200-23,DATED 11/5/80; MT 5200-25, DATED 5/28/81 AND CHANGES 1 AND 2- SEIZED PROPERTY	HB 5200-04
HANDICAPPED AND DISABLED VETERANS- EMPLOYMENT AND ADVANCEMENT OF THE	PS 51000-03
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TITLE	ISSUANCE NUMBER
HANDLES, IMPORTER- CONSTRUCTION OF CONTAINER DOOR ‡ [COT-01-O:I:PS] (A,B,C,D,E,F)	CL COT01OIPS
HANDLES- COUNTRY OF ORIGIN, UMBRELLA ‡ [MAR-02-EV]	CL MAR02EV
HANDLING BAGGAGE OF PASSENGERS TRANSITING THE UNITED STATES- AIR COMMERCE; PROCEDURE FOR ‡ [AIR-07-IEI] (RC, DD, R-COUN, RD-S&A, D-NTC, D-CIE, PMPBH)	CL AIR07IEI
HANDLING DUTIES ADDED, I- INSPECTOR, POSITION WITH DOG ‡ [PER-12-A:P:S]	CL PER12APS
HANDLING OF IMPORTED MATERIALS WHICH MAY BE OBSCENE- RESTRICTIONS AND PROHIBITIONS ‡ [RES-11-RM] (R1, F, S,D)	CL RES11RM
HANDLING OF TECS/NCIC ARMED AND DANGEROUS LOOKOUTS- THE ‡ [ENF-9-O:I:R] (A,B,C,D,E,F)	CL ENF09OIR
HANDLING OFFICES OF PROTOCOL AND FOREIGN MISSIONS, STATE DEPARTMENT REQUESTS- PROCEDURES FOR	CD 3340-01
HANDLING RELATED PENALTY CASES- REPORTING DIVERSION OF VESSELS AND ‡ [VES-08-CR] (RC, DD, D-NTC, R-COUN, C-CIE, C-ADV, ACC-NY, RD-S&A, PMPBH)	CL VES08CR
HANDLING, SEGREGATING, & EXAMINING MAIL PARCELS TO AVOID DAMAGE- MAIL; CARE IN ‡ [MAI-13-AC] (RC, R-COUN, RD-S&A, DD, D-CIE, D-NTC, PMPBH)	CL MAI13AC
HARMONIZED TARIFF - QUOTAS ABSOLUTE AND TARIFF RATE QUOTAS AS LISTED IN THE	CD 3230-19
HATS USED IN POTENTIAL HAZARD AREAS- PROTECTIVE ‡ [FAC-11-FM] (RC, R-COUN, RD-S&A, ESAC, DD, D-NTC, PMPBH)	CL FAC11FM
HAVING LANDING- PRIVATE AIRCRAFT RETURNING FROM AIRSPACE OF CONTIGIONS COUNTRY WITHOUT ‡ [AIR-05-EV] (B15, D1)	CL AIR05EV
HAY FORKS, MANURE FORKS, RAKES, HOES, TROWELS, SHOVELS, SPADES AND SCOOPS- FARM HAND TOOLS IMPORTED WITHOUT HANDLES ATTACHED IDENTIFIED AS ENSILAGE FORKS, ‡ [MAR-02-EV]	CL MAR02EV
HAZARD AREAS- PROTECTIVE HATS USED IN POTENTIAL ‡ [FAC-11-FM] (RC, R-COUN, RD-S&A, ESAC, DD, D-NTC, PMPBH)	CL FAC11FM
HAZARD WARNING LABELING ON IMPORTED CIGARETTE PACKAGES- HEALTH ‡ [MAR-02-RM]	CL MAR02RM
HAZARD WARNING LABELING ON IMPORTED CIGARETTE PACKAGES- HEALTH ‡ [MAR-02-RM	CL MAR02RM
HAZARDOUS MATERIALS- ‡F-02,G-19,R-01	CD 5290-02
HDQS. - MANAGEMENT; REPORTING HOURS OF SERVICE TO BUREAU ‡ [MAN-01-IPA] (RC, DD, R-COUN, RD-S&A, D-NTC, D-CIE)	CL MAN01IPA
HEADQUARTER TELEPHONE SERVICE-	CD 5200-10
HEADQUARTERS BUILDING SERVICES- CHANGE IN REQUESTING PROCEDURES FOR	CD 5200-01
HEADQUARTERS BUILDING- EMERGENCY PROCEDURES FOR U.S. CUSTOMS SERVICE	CD 5290-03
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HEADQUARTERS BUILDING- VEHICLE PARKING AT CUSTOMS	CD 5200-15
HEADQUARTERS COLLECTIONS- CENTRALIZATION OF ‡ [FIS-04-A:A:N] (B)	CL FIS04AAN
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HEADQUARTERS DIRECTIVES- GUIDELINES FOR COORDINATION OF	MS 2114-07
HEADQUARTERS ISSUANCES- MANAGEMENTS OBLIGATION TO BARGAIN OVER	PS 51000-16
HEADQUARTERS OFFICE SYMBOLS- SERVICE ‡SUPERSEDES CD 2110-03, 3/9/8	CD 2110-16
HEADQUARTERS PERSONNEL- PROCESSING PERSONNEL ACTIONS IN	BT 51295
HEADQUARTERS PROPERTY PASS SYSTEM-	CD 5200-09
HEADQUARTERS, ADMINISTRATION OF- OVERTIME IN CUSTOMS SERVICE ‡ [PER-14-A:P:EP] (B)	CL PER14APEP
HEADQUARTERS- COMMUNICATIONS CENTER, THE ‡ [FAC-12-E] (A,B,C, D)	CL FAC12E
HEADQUARTERS- FITNESS CENTER	CD 5410-08
HEADQUARTERS- REPORTING FORFEITURE CASES TO THE UNITED STATES CUSTOMS SERVICE ‡ [ENF-04-R:E:P] (A,B,C,D)	CL ENF04REP
HEALTH BENEFIT PROGRAM AMENDMENTS- FEDERAL EMPLOYEES	MS 51890-01
HEALTH HAZARD WARNING LABELING ON IMPORTED CIGARETTE PACKAGES- ‡ [MAR-02-RM]	CL MAR02RM
HEALTH HAZARD WARNING LABELING ON IMPORTED CIGARETTE PACKAGES- ‡ [MAR-02-RM	CL MAR02RM
HEALTH POLICY, U.S. CUSTOMS SERVICE- SAFETY AND	PS 5200-02
HEALTH PROGRAM- OCCUPATIONAL	BT 51792
HEALTH STANDARDS- SAFETY AND	MS 5290-04
HEALTH/FITNESS PROGRAM- NATIONAL	CD 5410-07
HEALTH, EDUCATION, AND WELFARE- IMPORTATIONS OF ELECTRONIC PRODUCTS SUBJECT TO RADIATION EMISSION STANDARDS ESTABLISHED BY THE DEPT. OF ‡ [RES-02-O:D:C] (A,B,C)	CL RES02ODC
HEALTHFUL TRANSPORTATION- WILD ANIMALS AND BIRDS: HUMANE AND ‡ [RES-02-R:E:R] (A,B,C,D)	CL RES02RER
HEARING AGAINST EXCESSIVE NOISE- PROTECTING ‡ [FAC-11-FSB] (PFO, D-NTC, DD, C-CIE, C-ADV, PMPBH)	CL FAC11FSB
HIGH SECURITY SEAL REQUIREMENT- IMPLEMENTATION OF CUSTOMS	PS 3200-01
HIGH SECURITY STORAGE OF CERTAIN IMPORTED FIREARMS-	MS 3200-03
HIGH-RANKING OFFICIALS OF FOREIGN GOVERNMENTS AND DISTINGUISHED FOREIGN VISITORS- CLEARANCE OF ‡ [BAG-05-IPC] (PFO, DD, D-NTC, C-CIE, C-ADV)	CL BAG05IPC
HIGH-SECURITY SEALS, CUSTOMS- ‡F-01,02	CD 3240-27
HINTS- CONTAINERS FOR CUSTOMS ‡ [BOR-01-MC] (SC X-123)	CL BOR1MC
HIRING AND TRAINING REQUIREMENTS AND CONDITIONS OF CONTINUED EMPLOYMENT FOR INSPECTORS GS-1890-517-	MS 51306-03
HISTORIC CUSTOMSHOUSES, CUSTOMS SERVICE COMMITMENT TO OCCUPY- ‡ [FAC-06-A:L:S] (A,B,C)	CL FAC06ALS

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HISTORIC PRESERVATION PROGRAM- CUSTOMS	MS 5270-03
HISTORIC PRESERVATION PROGRAM- CUSTOMS # SEE PEN AND INK CHANGE IN MT 4200-06 DATED NOVEMBER 15, 1978	MS 5270-01
HISTORICAL MARKERS FOR PRESENT AND FORMER CUSTOMHOUSES- STATE AND LOCAL LANDMARK STATUS AND # [PIN-04-A;PI] (A,B,C,D)	CL PIN04API
HITS- REPORTING OF TECS/NCIC # [ENF-03-E] (A,B)	CL ENF03E
HOES, TROWELS, SHOVELS, SPADES AND SCOOPS- FARM HAND TOOLS IMPORTED WITHOUT HANDLES ATTACHED IDENTIFIED AS ENSILAGE FORKS, HAY FORKS, MANURE FORKS, RAKES, # [MAR-02-EV]	CL MAR02EV
HOLDER DATA IN TECS- AGRICULTURE PERMIT	MS 3300-16
HOLDING CARRIERS FOR AGRICULTURE OFFICERS- # G-01	MS 3100-04
HOLIDAYS IN EXCESS OF EIGHT HOURS- ENTITLEMENT OF PART-TIME CUSTOMS INSPECTORS - PAY FOR WORK ON SUNDAYS AND	MS 51531-03
HOME AND WORK- USE OFFICIAL MOTOR VEHICLES FOR TRANSPORTATION BETWEEN	DO 85-05
HOME MANUFACTURE OF BEER- KITS FOR THE # [RES-12-RM] (PFO, DD, RA, SCR, C-CIE, D-NTC, C-ADV, PMPBH)	CL RES12RM
HOME-TO-WORK USE OF OFFICIAL VEHICLES-	CD 5260-04
HONG KONG; CERTIFICATE OF ORIGIN REQUIREMENTS- NON-RUBBER FOOTWEAR FROM	MS 3500-01
HONG KONG- VISA REQUIREMENTS ON ALL CATEGORIES OF COTTON, WOOL, AND MANMADE FIBER TEXTILE PRODUCTS FROM	CD 3234-01
HORSES ENTERED FOR RACING- INTERNATIONAL TRAFFIC MOTOR VEHICLES OR # [BOR-07-DB] (MX, MT)	CL BOR07DB
HORSES IMPORTED TEMPORARILY FOR EOHIBITION- CONDITIONALLY FREE MERCHANDISE ENTRY OF # [CON-09-DB] (10)	CL CON09DB
HOSE, PIPE, & TUBING MADE OF PLASTICS- MARKING COUNTRY OF ORIGIN, # [MAR-02-RM] (RC, R-COUN, RD-S&A, D-NTC, DD, ACC-NY, D-CIE, SAC, RA, CA, SCR, PMPBH)	CL MAR02RM
HOSTILE CONTACTS, REPORTING-	CD 1400-08
HOSTING AND ENTERTAINMENT OF FOREIGN VISITORS- # [INO-01-O;IO] (A,B,C,D)	CL INO01OIO
HOURS OF SERVICE TO BUREAU HDQS. - MANAGEMENT; REPORTING # [MAN-01-IPA] (RC, DD, R-COUN, RD-S&A, D-NTC, D-CIE)	CL MAN01IPA
HOURS OF WORK FOR PURPOSES OF EMPLOYEE COMPENSATION- PAY ADMINISTRATION; DOCUMENTATION OF	MS 51550-01
HOURS- EXAMINATION OF PASSENGER BAGGAGE ON VESSELS ARRIVING AT OTHER THAN REGULAR # [BAG-02-CO] (B1)	CL BAG02CO
HOUSE ORGANS- ADMINISTRATION PUBLICATION OF # [ADM-09-PIO]	CL ADM09PIO
HOUSEHOLD GOODS- INFORMATION AND GUIDANCE FOR MOVEMENT OF	BT 5251
HOUSEHOLD USE- EXEMPTIONS FOR ARTICLES ACQUIRED ABROAD BY A RETURNING RESIDENT FOR PERSONAL OR # [BAG-05-EV]	CL BAG05EV
HUMAN CONSUMPTION- WHEAT UNFIT FOR # [CON-02-TC]	CL CON02TC
HUMANE AND HEALTHFUL TRANSPORTATION- WILD ANIMALS AND BIRDS; # [RES-02-R;E;R] (A,B,C,D)	CL RES02RER
HO-01- SAMPLE STANDARDS AND ELEMENTS FOR TRAINING INSTRUCTOR COLLATERAL DUTIES	MS 51430-02
I&C EXODUS PERSONNEL- SECURITY CLEARANCE FOR	CD 1420-02
I- INSPECTOR, POSITION WITH DOG HANDLING DUTIES ADDED, # [PER-12-A;P;S]	CL PER12APS
IBLE SHORTAGES- # [FIS-04-A;A;RV] (A,B,C)	CL FIS04AARV
ID CARD- SUSPENSION OF LICENSE OF CARTMAN OR LIGHTERMAN, OR EMPLOYEE # [CAR-03-CC] (RC, R-COUN, RD-S&A, SAC, DD, D-NTC, D-CIE)	CL CAR03CC
ID CARDS, APPLICATIONS FOR- CARTMEN'S LICENSES AND EMPLOYEES # [CAR-03-CC] (RC, R-COUN, RD-S&A, SAC, DD, D-NTC)	CL CAR03CC
ID CODE OF U.S. NAVY VESSELS ON WORK TICKETS, CF 6082- EMPLOYER IDENTIFICATION AND UNIT # [FIS-1-AD] (PFO, C-ADV, D-NTC, C-CIE, DD, PMPBH)	CL FIS01AD
ID CODES, SUPPLEMENTAL INSTRUCTIONS FOR USING THE MANUFACTURING /SHIPPER ID CODE- CANADIAN MANUFACTURER/SHIPPER #F-01, 02;G-04,07	CD 3500-13(0
ID- INVESTIGATIONS DEROGATORY INFORMATION DEVEL. ON APPLICANT FOR ANY CUST. LICENSE OR # [INV-15-CC] (SAC, RA, CA, SCR)	CL INV15CC
IDENTIFICATION ACT- MARKING WOOL PRODUCTS LABELING ACT, FUR PRODUCTS LABELING ACT, AND TEXTILE FIBER PRODUCTS # [MAR-01-AC]	CL MAR01AC
IDENTIFICATION AND UNIT ID CODE OF U.S. NAVY VESSELS ON WORK TICKETS, CF 6082- EMPLOYER # [FIS-1-AD] (PFO, C-ADV, D-NTC, C-CIE, DD, PMPBH)	CL FIS01AD
IDENTIFICATION CARD; RECOMMENDATION & REVIEW- INVESTIGATIONS; APPLICATION FOR CUSTOMS LICENSE, PERMIT, OR # [INV-15-OI] (OFFICIAL USE ONLY)	CL INV15OI
IDENTIFICATION CARDS FOR RETIREES-	PS 5200-06
IDENTIFICATION CODE- INSTRUCTIONS FOR DERIVING MANUFACTURER/SHIPPER # F02, G25	CD 3500-13
IDENTIFICATION DENIALS- REVIEW APPEALS OF AIRPORT SECURITY #(R-02,09;F-01,06)	DO 87-01
IDENTIFICATION OF ARRESTED FOREIGNERS- ENFORCEMENT # [ENF-03-OI]	CL ENF03OI
IDENTIFICATION OF CUSTOMS OFFICERS- # [ENF-01-O;I;C] (A,B,C,D)	CL ENF01OIC
IDENTIFICATION OF ENTRY TYPE ON TRANSIT AIR CARGO MANIFESTS (TACM'S)	MS 3511-03
IDENTIFICATION OF IN-BOND ENTRY TYPES	MS 3240-17
IDENTIFICATION ON APPLICANTS- COLLECTION OF RACIAL AND NATIONAL ORIGIN	BT 51720
IDENTIFICATION PLATES- AUTO # [FAC-09-A;L;P] (A,C,D)	CL FAC09ALP
IDENTIFICATION REVOCATIONS AND SUSPENSIONS- REVIEW APPEALS OF AIRPORT SECURITY #(EFFECTIVE 3/31/87)	DO 87-02

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IDENTIFICATION- BAGGAGE ‡ [ENF-01-IIS] (RI, D1)	CL ENF01IIS
IDENTIFICATION- REIMBURSEMENTS DEFINITIONS, ACCOUNTING, AND	BT 5341
IDENTIFIED AS ENSILAGE FORKS, HAY FORKS, MANURE FORKS, RAKES, HOES, TROWELS, SHOVELS, SPADES AND SCOOPS- FARM HAND TOOLS IMPORTED WITHOUT HANDLES ATTACHED ‡ [MAR-02-EV]	CL MAR02EV
IDENTIFIER IMPLEMENTATION PROCEDURES- MANIFEST UNIQUE BILL OF LADING ‡F-01,02	CD 3100-08
IDENTIFIER PROGRAM DCI- PROCEDURES FOR IMPLEMENTING THE DESTINATION CONTROL ‡F-01,02;G-19	CD 3280-07
IDENTIFYING NUMBERS IN ENFORCEMENT RECORDS- USE OF	CD 4320-01
IDENTITY FOR GERMAN WINES- CERTIFICATES OF ORIGIN AND ‡ [RES-12-EV]	CL RES12EV
IDENTITY, DISCLOSURE OF-	CD 51735-04
IDENTITY, IMPORTATION OF WINE FROM GERMANY- RESTRICTIONS AND PROHIBITIONS CERTIFICATES OF ORIGIN AND ‡ [RES-12-EV] (B1)	CL RES12EV
ILLEGAL IMPORTATION OF DANGEROUS DRUGS- ENFORCEMENT ‡ [ENF-07-DC] (L, L1, D1)	CL ENF07DC
ILLEGAL IMPORTATION OF THE DRUG ANYGDALIN- ‡ [RES-02-R;E;R] (ALSO KNOWN AS LAETRICE AND VITAMIN B17)	CL RES02RER
ILLEGAL IMPORTATION OF THE DRUG GEROVITAL H3 OR KH3- ‡ [RES-02-R;E;R] (A,B,C)	CL RES02RER
IMMEDIATE DELIVERY CONTROL SYSTEMS- AUTOMATED ‡ [ENT-05-O;A;E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPH)	CL ENT05OAE
IMMEDIATE DELIVERY LISTS- NEGATIVE	MS 3600-04
IMMEDIATE DELIVERY PRIVILEGE FOR DELINQUENT IMPORTERS- SUSPENSION OF ‡ [ENT-03-ADI] (A,B,C)	CL ENT03ADI
IMMEDIATE DELIVERY PROCEDURE- ENTRY UNDER SPECIAL PERMIT ‡ [ENT-01-AC] (RC, R1, F1)	CL ENT01AC
IMMEDIATE EXPORTATION ENTRIES- DIVERSION OF	CD 3280-01
IMMEDIATE EXPORTATION- DIVERSION OF IN-BOND INTRIES	MS 3285-01
IMMIGRATION BOND- ‡ [BON-03-DB] (CC 18)	CL BON03DB
IMMIGRATION COOPERATIVE USE OF GROUND SENSOR INTRUSION DEVICES- CUSTOMS	PS 4100-07
IMMIGRATION COOPERATIVE USE OF GROUND SENSOR INTRUSION DIVICES- CUSTOMS ‡ G-03	MS 4110-01
IMMIGRATION ELIMINATION OF- AIR PASSENGER MANIFEST CHECKING OF SUSPECT LISTS BY ‡ [AID-04-AIR] (CL X-185)	CL AIR04AIR
IMMIGRATION- BORDER STATIONS OCCUPIED JOINTLY BY CUSTOMS AND ‡ [FAC-03-TS]	CL FAC03TS
IMMIGRATION- LOOKOUT NOTICES, CUSTOMS AND ‡ [ENF-09-MI] (SC X-378)	CL ENF09MI
IMP, DELETION OF CHAPTER SMU AND REVISION OF CHAPTER-	HB 4400-01(0
IMPACT FROM IMPORT SPECIALIST AND REGULATORY AUDIT ACTIVITIES- PRIOR DISCLOSURE - POTENTIAL	CD 3400-01
IMPLEMENTATION OF CUSTOMS HIGH SECURITY SEAL REQUIREMENT-	PS 3200-01
IMPLEMENTATION OF CUSTOMS MANUAL AMENDMENT NO. 965- EXAMINATION OF RADIOACTIVE CARGO; ‡ [FAC-11-O;T] (A,C,E)	CL FAC11OT
IMPLEMENTATION OF NEW POLICY FOR MAIL PROCESSING- MAIL ‡ [MAI-01-PLA] (RC, R-COUN, RD-S&A, DD, D-CIE, D-NTC, PMPBH)	CL MAI01PLA
IMPLEMENTATION OF PATROL CASE REPORTING SYSTEM AND NEW PATROL NUMBER-	CD 4100-01
IMPLEMENTATION OF THE FAIR LABOR STANDARDS ACT (FLSA)- ‡ [PER-14-A;P;P] (A,B,C,D)	CL PER14APP
IMPLEMENTATION OF THE FAIR LABOR STANDARDS ACT- ‡ [PER-14-A;P;P] (FLSA) (A,B,C,D)	CL PER14APP
IMPLEMENTING OVERTIME AND MINIMUM WAGE PROVISIONS OF THE FAIR LABOR STANDARDS ACT- INTERIM INSTRUCTIONS FOR ‡ [PER-14-A;P;P] (A,B,C,D)	CL PER14APP
IMPORT CERTIFICATE/DELIVERY VERIFICATION PROCEDURE FOR FIREARMS AND MUNITIONS- INTERNATIONAL	CD 3200-02
IMPORT CONTROL TEAMS- ‡ [ENF-01-O;D;C] (A,B,C,D)	CL ENF01ODC
IMPORT ENTRIES IN DRAWBACK CLAIMS- DRAWBACK; DESIGNATION AND SUBMISSION OF ‡ [DRA-1-AC] (RC, R-COUN, DD, SAC, RA, RD-S&A, D-NTC, D-CIE, PMPBH)	CL DRA01AC
IMPORT ENTRIES TO REGIONAL DRAWBACK LIQUIDATION SECTION REDUCTION OF BACKLOG- DRAWBACK; SUBMISSION OF REQUESTED ‡ [DRA-01-AC] (RC, RA, R-COUN, DD, SAC, PMPBH, RD-S&A, D-NTC, D-CIE)	CL DRA01AC
IMPORT LICENSE REQUIREMENTS- IMPORTATIONS SUBJECT TO FOREIGN AGRICULTURAL SERVICE ‡ [RES-01-O;D;C] (A,B,C)	CL RES01ODC
IMPORT PROHIBITION ON GAMBLING DEVICES-	CD 3670-01
IMPORT SPECIALIST ACTIVITIES, COORDINATION OF- REGULATORY AUDIT AND ‡ [AUD-08-O;R] (A,B,C,D,H)	CL AUD08OR
IMPORT SPECIALIST AND REGULATORY AUDIT ACTIVITIES- PRIOR DISCLOSURE - POTENTIAL IMPACT FROM	CD 3400-01
IMPORT SPECIALIST HANDBOOK- SUPERVISORY	HB 3600-02
IMPORT SPECIALIST PARTICIPATION IN EXAMINATION OF CONTAINERIZED SHIPMENTS- ‡ [COT-05-O;I;PD] (A,B,C,E,H)	CL COT05OIPD
IMPORT SPECIALIST REFERRALS OF 19 USC 1592 VIOLATIONS-	MS 4240-01
IMPORT SPECIALIST SEMINAR PROGRAM- ‡ [APP-01-O;D;C] (A,B,C)	CL APP01ODC
IMPORT SPECIALIST, A PROGRAM FOR INCREASING THE- EFFECTIVENESS OF THE ‡ [APP-01-O;D;C] (A,C,H)	CL APP01ODC
IMPORT SPECIALIST- APPRAISEMENT PROGRAM FOR INCREASED EFFECTIVENESS OF ‡ [APP-01-AC] (OFFICIAL USE ONLY)	CL APP01AC
IMPORT SPECIALISTS AND NON-IMPORT SPECIALISTS, TRAINING OF-	CD 51410-05
IMPORT SPECIALISTS IN ENFORCEMENT EFFORTS- ISSUANCE OF FRAUD INVESTIGATION CASE STUDIES FOR USE OF ‡ [ENF-01-O;A;C] (OFFICIAL USE ONLY) (PFO, DD, C-ADV, RA, D-NTC, C-CIE, SCR, IS, PMPH)	CL ENF01OAC

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IMPORT SPECIALISTS INTELLIGENCE COLLECTION/REPORTING RESPONSIBILITIES- #R-04,10,13;F-07;G-01,23;H-02	CD 4310-09
IMPORT SPECIALISTS- ACCESSIBILITY OF TREASURY ENFORCEMENT COMMUNICATIONS SYSTEM TO # [APP-1-O:A:C] (PFO, DD, RA, D-NTC, C-CIE, C-ADV, SIV, PMPH)	CL APP01OAC
IMPORT SPECIALISTS- APPRAISEMENT ENTRY PROCESSING BY # [APP-01-APP] (RC)	CL APP01APP
IMPORT SPECIALISTS- ENTRY PROCESSING BY # [APP-01-APP] (RC)	CL APP01APP
IMPORT SPECIALISTS- FRAUD REFERRALS BY	FS 4240-01
IMPORT STATISTICS HANDBOOK- CUSTOMS # G-02	HB 3500-01
IMPORTATION	MS 3600-02
IMPORTATION BOND RECONCILIATION, TEMPORARY-	CD 3510-01
IMPORTATION BOND- CONDITIONALLY FREE MERCHANDISE ACTION TO BE TAKEN IN THE EVENT OF NONCOMPLIANCE WITH UNSECURED TEMPORARY # [CON-09-CD] (A1)	CL CON09CD
IMPORTATION BOND- CONDITIONALLY FREE MERCHANDISE TEMPORARY # [CON-09-DB] (RC, REG. COUNS., DD)	CL CON09DB
IMPORTATION BY RESIDENTS ARRIVING FOR SHORT VISITS- REGISTRATION PROHIBITED FOR ARTICLES IMPORTED UNDER SECTION 148.8 CUSTOMS REGULATIONS - TEMPORARY # [BAG-1-O:I:F:P] (A,B,C)	CL BAG01OIFP
IMPORTATION FOR DRAWBACK- IMPROVING THE PROCESS OF OBTAINING RECORDS OF	MS 3740-02
IMPORTATION INTO THE UNITED STATES- VEHICLES STOLEN ABROAD; # [BOR-07-O:I:PP] (A,B,C,D,E,F)	CL BOR07OIPP
IMPORTATION OF ALCOHOLIC BEVERAGES IN PASSENGERS, BAGGAGE STATE LIQUOR LAWS- RESTRICTIONS AND PROHIBITIONS # [RES-12-PEN] (A1)	CL RES12PEN
IMPORTATION OF DANGEROUS DRUGS- ENFORCEMENT ILLEGAL # [ENF-07-DC] (L, L1, D1)	CL ENF07DC
IMPORTATION OF FIREARMS, AMMUNITION, -	MS 4500-01
IMPORTATION OF GOLD- # [RES-02-O:D:C] (A,B,C)	CL RES02ODC
IMPORTATION OF LIQU-R- RESTRICTIONS AND PROHIBITIONS CERTIFICATES OF ORIGIN, # [RES-12-EV] (B1)	CL RES12EV
IMPORTATION OF LIVE INSECTS, PLANT PATHOGENS, ORGANISMS- # [TRA-01-O:I:C] (A,B,C)	CL TRA01OIC
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INFORMATION- DISCLOSURE OF # [ADM-3-EV]	CL ADM03EV
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INVESTIGATIONS; REQUIRED WARNINGS- EMPLOYEE CONDUCT # [SEC-01-CC] (RD-S&A, R-COUN)	CL SEC01CC
INVESTIGATIONS- DIRECTIVE FOR THE CONDUCT OF FRAUD	CD 4200-03
INVESTIGATIONS- PETITION	HB 4200-01(1
INVESTIGATIONS- TRANSFER OF FUNCTION: FULL FIELD TORT & ACCIDENT	CD 2130-01
INVESTIGATIVE CATEGORIES, NEW COMBINED-	MS 4200-02
INVESTIGATIVE NOTES- RETENTION OF	PS 4000-05
INVESTIGATIVE PRIORITIES OF THE OFFICE OF INVESTIGATION- DESIGNATED	PS 4200-09
INVESTIGATORS, COOPERATION WITH- FEDERAL MARITIME COMMISSION	CD 2300-02
INVESTIGATORY ACTION- RELIQUIDATION OF ENTRIES UNDER SEC. 521 OF THE TARIFF ACT AND LIQUIDATION OF ENTRIES INVOLVED IN A PENALTY OR # [ENF-03-ACO] (PFO, DD, RA, D-NTC, C-CIE, C-ADV, PMPBH)	CL ENF03ACO
INVOICE REQUIREMENTS FOR PETROLEUM AND PETROLEUM PRODUCTS- GUIDELINES ON	MS 3590-01
INVOICE REQUIREMENTS OLIVES IN BRINE- #[ENT-01-EV] (A1)	CL ENT01EV
INVOICE VALUE- #F-01,02;G-19,20	CD 3550-29(0
INVOICES OF ENTRIES FOR RETURNED ARTICLES OF AMERICAN ORIGIN, CONDITIONALLY FREE OR UNCLASSIFIED MERCHANDISE- REPORTS ON # [APP-05-AC]	CL APP05AC
INVOICES, ACCURATE AND COMPLETE- #F-01,02;G-19,20	CD 3590-01
INVOICING REQUIREMENTS RELATIVE TO MERCHANDISE ENTERED UNDER ITEM 807.00, TSUS- # [ENT-01-O:A:A] (PFO, DD, D-NTC, C-CIE, C-ADV, SCR, PMPBH)	CL ENT01OAA
INVOLVE ONLY THE ISSUE OF LEGALITY OF ADDITIONAL DUTY IMPOSED BY PRES. P- H	CL PR001RCV
INVOLVED IN A PENALTY OR INVESTIGATORY ACTION- RELIQUIDATION OF ENTRIES UNDER SEC. 521 OF THE TARIFF ACT AND LIQUIDATION OF ENTRIES # [ENF-03-ACO] (PFO, DD, RA, D-NTC, C-CIE, C-ADV, PMPBH)	CL ENF03ACO
INWARD FOREIGN MANIFESTS- ADMINISTRATION FILING # [ADM-04-MAD] (F, H, R12)	CL ADM04MAD
IRELAND- COUNTRY OF ORIGIN, PRODUCTS OF NORTHERN # [MAR-02-EV]	CL MAR02EV
IRON AND MALLEABLE CAST IRON PLIERS DESCRIBED AS DROP FORGED-CAST # [RES-02-RM]	CL RES02RM
IRREGULAR DELIVERIES-	HB 4200-01(2
IRREGULARITIES IN MOVEMENT OF- COMMERCIAL TRAVELER'S SAMPLES THROUGH U.S. # [BOR-08-EV] (SC 36)	CL BOR08EV
IRS RULING 69-198- TOBACCO TAX STANDARDS FOR DISTINGUISHING BETWEEN CIGARS AND CIGARETTES # [LIQ-12-TC] (RC)	CL LIQ12TC
IRS TAX ON DISTILLED SPIRITS, IMPORTED PERFUMES, CORDIALS, LIQUOR, WINES, BEER, TOBACCO- # [CLA-02-TC]	CL CLA02TC
ISLAND- IMPORTATIONS FROM WAKE # [CLA-03-DB] (CL 2663)	CL CLA03DB
ISLANDS, AMERICAN SAMOA, OR GUAM- SALE OF ARTICLES TO PASSENGERS ON BOARD CRUISE OR OTHER VESSELS IN THE VIRGIN # [BAG-05-EV]	CL BAG05EV

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ISLANDS, AS A DUTIABLE EXPENSE- FOREIGN LABOR EMPLOYED BY THE U.S. NAVAL REPAIR FACILITY AT SUBIC BAY, PHILIPPINE * [VES-05-MS] (R12)	
ISLANDS- LIQUIDATION, CLASSIFICATION & ENTRY OF DISTILLED SPIRITS FROM THE VIRGIN * [LIQ-01-AC] (RC, DD, R-COUN, RD-S&A, D-CIE, D-NTC, PMPBH)	CL VES05MS
ISLANDS- MARKING; COUNTRY OF ORIGIN,, SOUTHERN RYUKYUS AND DAITO * [MAR-01-RM] (PFO, DD, D-NTC, D-CIE, RA, SCR, PMPBH)	CL LIQ01AC
ISSUANCE AND CONTROL OF OFFICIAL PASSPORTS	CL MAR01RM
ISSUANCE AND CONTROL OF TRAVEL AUTHORIZATIONS- PREPARATION	CD 5230-07
ISSUANCE OF COLD WEATHER GARMENTS TO INSPECTORS	BT 5332
ISSUANCE OF FRAUD INVESTIGATION CASE STUDIES FOR USE OF IMPORT SPECIALISTS IN ENFORCEMENT EFFORTS- * [ENF-01-O;A;C] (OFFICIAL USE ONLY) (PFO, DD, C-ADV, RA, D-NTC, C-CIE, SCR, IS, PMPH)	CD 5230-02
ISSUANCE OF SUBPOENAS- EXAMINATION OF RECORDS AND THE	CL ENF01OAC
ISSUANCE OF TARIFF CLASSIFICATION RULINGS BY REGION II-	DO 86-02
ISSUANCE SYSTEM (CIS)- HEADQUARTERS CUSTOMS	MS 2300-09
ISSUANCE SYSTEM DOCUMENTS, BRIEFING- MEMORANDUM FOR CUSTOMS	MS 2114-08
ISSUANCE SYSTEM- CUSTOMS	CD 2114-02
ISSUANCES TO TRADE AND PUBLIC, DISTRIBUTION OF COPIES OF-	CD 2114-01
ISSUANCES- MANAGEMENTS OBLIGATION TO BARGAIN OVER HEADQUARTERS	CD 3200-16
ISSUANCES- REGIONAL SUPPLY OF	PS 51000-16
ISSUE OF LEGALITY OF ADDITIONAL DUTY IMPOSED BY PRES. P- H INVOLVE ONLY THE	MS 2115-01
ISSUE- DISBURSEMENTS; CHECK	CL PR001RCV
ITALY- NICKEL-BEARING MATERIALS AND ARTICLES FROM * [RES-10-AC] (RC)	BT 5361
ITEM 807.00, TSUS- INVOICING REQUIREMENTS RELATIVE TO MERCHANDISE ENTERED UNDER * [ENT-01-O;A;A] (PFO, DD, D-NTC, C-CIE, C-ADV, SCR, PMPBH)	CL RES10AC
ITEMS- ACCOUNTABILITY FOR PERSONALLY CHARGED	CL ENT01OAA
ITEMS- FACILITIES RECORDING INDIVIDUAL ASSIGNMENT OF SENSITIVE * [FAC-09-FSS] (RC, SAC, SEN, RES, AGENTS, DD, DIR, FLD, AUD, P,M,P,)	PS 5200-07
ITINERARY ON CF 1374- OUTWARD FOREIGN CLEARANCE VOYAGE * [VES-05-MA] (MC 179)	CL FAC09FSS
JAPAN- COTTON VELVETEENS IN CATEGORY 7 MANUFACTURED OR PRODUCED IN * [SPE-02-QO2] (B,C,E,F)	CL VES05MA
JEWELRY- COUNTRY OF ORIGIN MARKING; AMERICAN INDIAN STYLE * [MAR-02-R;E;R] (A,B,C,D)	CL SPE02QO2
JFK AREA (NY REGION), REORGANIZATION OF THE- INSPECTION & CONTROL DIVISION *(EFFECTIVE DATE 12/18/88)	CL MAR02RER
JOB SEARCH PROGRAM- ORGANIZING AND CONDUCTING A	HB 2131-01(0
JOINT AIR INTERDICTION OPERATIONAL PLANNING PROCEDURE-	HB 51000-08
JOINTLY BY CUSTOMS AND IMMIGRATION- BORDER STATIONS OCCUPIED * [FAC-03-TS]	CD 4130-03
JOINTS- COUNTRY OF ORIGIN, AUTOMOTIVE BALL * [MAR-02-EV]	CL FAC03TS
JOURNEYMAN INSPECTORS BY SENIOR INSPECTORS- GUIDELINES FOR USE IN CONDUCTING ON-SITE TRAINING OF TRAINEE & *F-01,02	CL MAR02EV
JOURNEYMAN, SENIOR, AND SUPERVISORY INSPECTORS- AIR PASSENGER PROCESSING STANDARDS FOR * G-01	CD 51410-09
JOURNEYMAN- CAREER DEVELOPMENT AND PROMOTION FOR SPECIAL AGENTS THROUGH GS-12 * [PER-11-I;P;P] (D AND RD'S, CA'S, SCR'S)	MS 3300-19
JUDGEMENT ORDERS OF THE CUST. COURT- LIQUIDATION AND RELIQUIDATION OF ENTRIES PURSUANT TO * [LIQ-09-AC] (RC, DD, D-CIE, R-COUN, RD-S&A, D-NTC, ACC-NY, D-CIE, PMPBH)	CL PER11IPP
JUDICIAL DISPOSITIONS IN FEDERAL COURTS- RESTRICTIONS AND PROHIBITIONS STATUS REPORTS OF CONTESTED CASES PENDING * [RES-11-RM] (RC, DD, REG. COUNS., PMP)	CL LIQ09AC
JUDICIARY- PROCEDURES FOR REPORTING THREATS AGAINST THE FEDERAL AND STATE	CL RES11RM
JUICES- BRIX VALUE OF FRUIT * [TEC-02-TS] (B1, C1, F, G10)	CD 4200-08
JUSTICE- REFERRAL OF CIVIL CLAIMS TO THE UNITED STATES ATTORNEYS OR DEPARTMENT OF * [ENF-03-CC] (A,B,C)	CL TEC02TS
KEY CUSTOMS EMPLOYEES OF THE MILITARY READY RESERVE- SCREENING PROGRAM FOR * [NAT-01-MAS] (A)	CL ENF03CC
KEY MANAGERIAL POSITIONS- SELECTION PROCEDURES FOR	CL NAT01MAS
KIT, USE OF- NARCOTIC TEST * [ENF-07-O;I;F;P] (A,B,C,D,E,F)	MS 51920-03
KITS FOR THE HOME MANUFACTURE OF BEER- * [RES-12-RM] (PFO, DD, RA, SCR, C-CIE, D-NTC, C-ADV, PMPBH)	CL ENF07OIFP
KITS, USE OF- NARCOTICS TEST * [ENF-07-O;I;PP] (A,B,C,D,E,F)	CL RES12RM
KITS- FACILITIES PLASTIC PADLOCK SEALS FOR SEALING AIRLINE LIQUOR * [FAC-01-FSS] (R, L1)	CL ENF070IPP
KNOCKED-DOWN CONDITION- WOODEN CHAIRS IMPORTED IN A * [MAR-02-EV]	CL FAC01FSS
KOREA EXPORT VISA AND EXEMPT CERTIFICATION REQUIREMENTS ON COTTON, WOOL, AND MANMADE FIBER TEXTILE PRODUCTS-	CL MAR02EV
L TO VES-07-MA, 06-12-53- SUPPLEMENT NO. * [VIS-07-MA]	MS 3234-11
LABEL APPROVAL FOR ALCOHOLIC BEVERAGES- * [MAR-01-EV]	CL VES07MA
LABELING ACT, FUR PRODUCTS LABELING ACT, AND TEXTILE FIBER PRODUCTS IDENTIFICATION ACT- MARKING WOOL PRODUCTS * [MAR-01-AC]	CL MAR01EV
LABELING AND MARKING REQUIREMENTS--GUIDLINES FOR SEIZURES & PENALTIES- PACKAGING, *F-01,02;R-02	CL MAR01AC
LABELING FOR INDIVIDUAL PACKAGES- WAIVER OF CORDING, SEALING, OR * [AIR-07-EV]	CD 4400-04
LABELING ON IMPORTED CIGARETTE PACKAGES- HEALTH HAZARD WARNING * [MAR-02-RM]	CL AIR07EV
	CL MAR02RM

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LABELING ON IMPORTED CIGARETTE PACKAGES- HEALTH HAZARD WARNING ‡ [MAR-02-RM]	CL MAR02RM
LABELING PHOTOGRAPHS FOR INTELLIGENCE BULLETINS- GUIDELINES FOR ‡ G-01, G-03	MS 4310-03
LABELLING PROCEDURES- IN-BOND ‡ [TRA-01-O:I:CS] (A,B,C,D)	CL TRA01OICS
LABELS- EXAMINATION OF EXPORT CARGO WARNING	MS 3671-01
LABOR EMPLOYED BY THE U.S. NAVAL REPAIR FACILITY AT SUBIC BAY, PHILIPPINE ISLANDS, AS A DUTIABLE EXPENSE- FOREIGN ‡ [VES-05-MS] (R12)	CL VES05MS
LABOR MANAGEMENT RELATIONS PROGRAM- RIGHTS AND OBLIGATIONS OF EMPLOYEES UNDER THE FEDERAL ‡ [PER-17-A:P:LE] (I)	CL PER17APLE
LABOR RELATIONS REPORTING SYSTEM-	BT 51711
LABOR STANDARDS ACT (FLSA); INSTRUCTIONS FOR APPLYING FLSA TO FEDERAL EMPLOYEES ENGAGED IN LAW ENFORCEMENT ACTIVITIES- FAIR ‡ [PER-14-A:P:P] (A,B,C,D)	CL PER14APP
LABOR STANDARDS ACT COMPLIANCE AND COMPLAINT SYSTEM- FAIR	MS 5155I-01
LABOR STANDARDS ACT- IMPLEMENTATION OF THE FAIR ‡ [PER-14-A:P:P] (FLSA) (A,B,C,D)	CL PER14APP
LABOR STANDARDS ACT- INTERIM INSTRUCTIONS FOR IMPLEMENTING OVERTIME AND MINIMUM WAGE PROVISIONS OF THE FAIR ‡ [PER-14-A:P:P] (A,B,C,D)	CL PER14APP
LABOR-MANAGEMENT RELATIONS IN THE U S CUSTOMS SERVICE-	PS 51000-23
LABOR-MANAGEMENT RELATIONS IN THE US CUSTOMS SERVICE-	PS 51000-12
LABOR-MANAGEMENT RELATIONS MATTERS- DELEGATION OF AUTHORITY IN ‡ [MAN-17-A:P:LE] (A,B,C)	CL MAN17APLE
LABOR-MANAGEMENT RELATIONS PROGRAM BRANCH- RESPONSIBILITY OF	PS 51000-09
LABORATORIES OPERATED BY CUSTOMS-APPROVED PUBLIC GAUGERS- CONDUCT ON-SITE INSPECTIONS OF COMMERCIAL	DO 84-06
LABORATORIES, DISPOSITION OF SMALL QUANTITIES OF- CONTROLLED SUBSTANCES BY CUSTOMS ‡ [TEC-01-O:T] (A,B,C)	CL TEC01OT
LABORATORIES- DELEGATION OF AUTHORITY TO INSPECT PUBLIC GAUGER	MS 1510-01
LABORATORIES- OPERATIONAL AND ADMINISTRATIVE SECURITY PROCEDURES IN CUSTOMS	MS 3293-02
LABORATORIES- PHYSICAL SECURITY STANDARDS FOR CUSTOMS	MS 3293-03
LABORATORY SAFETY PROGRAM- ‡ [FAC-11-O:T] (A,B, NAT. SAF. OFF., EACH; LAB. DIR., LAB. SAF. REP., DIR., LMD, SAF. OFF.)	CL FAC11OT
LADE WATER TO BE USED FOR ORE PRODUCTION PURPOSES- ENTRY OF VESSELS TO ‡ [VES-05-MA] (MC 176)	CL VES05MA
LAKES PORTS TO PORTS EAST OF MONTREAL- INSPECTION AND CERTIFICATING CARGO VESSELS OPERATING FROM GREAT ‡ [VES-05-MA] (SC 31)	CL VES05MA
LAKES- PILOTS LANDING FROM VESSELS ON THE GREAT ‡ [ENF-01-EV] (6)	CL ENF01EV
LAND BORDER CROSSINGS- MEDICAL EMERGENCIES AT	MS 3300-17
LAND BORDER INSPECTION STATIONS- PHYSICAL CONTROL OF SUSPECTS AND VIOLATORS; ‡ G-01	MS 3300-12
LAND BORDER INSPECTION STATIONS- PHYSICAL CONTROL OF SUSPECTS AND VIOLATORS; ‡ G-01	PS 3300-04
LAND BORDER PASSENGER ENFORCEMENT AND FACILITATION-	PS 3300-06
LAND BORDERS- PASSENGER PROCESSING OPERATIONAL STANDARDS FOR INSPECTIONAL FUNCTIONS AT ‡ O-02, G-01	MS 4110-02
LAND VEHICLE HANDBOOK- SERVICEWIDE SEARCH OF ‡ G-01, G-05	HB 3100-01
LANDING CERTIFICATE FOR EC AGRICULTURAL PRODUCTS-	MS 3551-03
LANDING CERTIFICATE PROCEDURES- MEXICAN FOREIGN	CD 3240-01
LANDING CERTIFICATES FOR BULK DISTILLED SPIRITS, EXECUTION OF- CANADIAN	MS 3255-02
LANDING CERTIFICATES FOR BULK DISTILLED SPIRITS- EXECUTION OF CANADIAN	MS 3675-02
LANDING FISH IN U.S. PORTS- FOREIGN-FLAG VESSELS ‡ [VES-07-MS] (B1, D1)	CL VES07MS
LANDING FROM VESSELS ON THE GREAT LAKES- PILOTS ‡ [ENF-01-EV] (6)	CL ENF01EV
LANDING RIGHTS AIRPORTS- ESTABLISHING NEW PORTS OF ENTRY, CUST. STATIONS, INTERNATIONAL AND ‡ [MAN-09-O:I:PA] (PFO, D-NTC, C-CIE, DD, RA, C-ADV, PMPBH)	CL MAN09OIPA
LANDING RIGHTS, DENIAL OF- ‡F-01,02	CD 3100-07
LANDING WITH CREW PURCHASES- SHORE LEAVE FOR CREWS OF VESSELS ‡ [VES-09-MA] (MC 138)	CL VES09MA
LANDING- AIRCRAFT DIVERSIONS INSTRUCTIONS TO DETERMINE IF AIRCRAFT IS MAKING AN EMERGENCY OR FORCED ‡ [AIR-05-C] (B1)	CL AIR05C
LANDING- PRIVATE AIRCRAFT RETURNING FROM AIRSPACE OF CONTIGIONS COUNTRY WITHOUT HAVING ‡ [AIR-05-EV] (B15, D1)	CL AIR05EV
LANDINGS, NOTIFICATION OF- PLANT PROTECTION AND QUARANTINE OFFICERS OF AIRCRAFT ‡F-01	CD 3120-07
LANDMARK STATUS AND HISTORICAL MARKERS FOR PRESENT AND FORMER CUSTOMHOUSES- STATE AND LOCAL ‡ [PIN-04-A:PI] (A,B,C,D)	CL PIN04API
LANS OR GOLD RESERVE ACT OF 1934- FORFEITURE OF GOLD SEIZED UNDER CUSTOMS ‡ [ENF-04-PEN] (CL 2534)	CL ENF04PEN
LAREDO & DALLAS/FT. WORTH DISTRICTS SE REGION, REALIGNMENT OF THE- ‡(EFFECTIVE 11/5/89)	HB 2131-01(4
LATE DELIVERY OF MERCHANDISE SHIPPED IN BOND, NOTIFICATION OF PORT OF ORIGIN- TRANSPORTATION IN BOND & MERCHANDISE IN TRANSIT; ‡ [TRA-01-IMS] (RC, RI, F1, & D1)	CL TRA01IMS
LAW ENFORCEMENT ACTIVITIES- FAIR LABOR STANDARDS ACT (FLSA); INSTRUCTIONS FOR APPLYING FLSA TO FEDERAL EMPLOYEES ENGAGED IN ‡ [PER-14-A:P:P] (A,B,C,D)	CL PER14APP
LAW ENFORCEMENT ACTIVITY REPORTING (CLEAR) SYSTEM, REQUIREMENTS AND MAINTENANCE OF- CUSTOMS	BT 4361

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LAW ENFORCEMENT RETIREMENT- # G-03, G-07, G-08, G-09	MS 51831-02
LAW ENFORCEMENT RETIREMENT- EARLY	MS 51831-04
LAW 88-308- ENFORCEMENT PUBLIC # [ENF-04-MS] (AI)	CL ENF04MS
LAW 89-62- DUTY EXEMPTIONS FOR RETURNING RESIDENTS UNDER PUBLIC # [BAG-05-EV]	CL BAG05EV
LAW 92-516) DATED OCTOBER 21, 1972- IMPORTATIONS OF PESTICIDES SUBJECT TO THE FEDERAL ENVIRONMENTAL PESTICIDES CONTROL ACT OF 1972 (PUBLIC # [RES-02-O:D:C] (A,B,C)	CL RES02ODC
LAW- ALCOHOLIC BEVERAGES IN PASSENGERS' BAGGAGE, OHIO STATE # [RES-12-RM] (A1)	CL RES12RM
LAW- PROHIBITED TRANSPORTATION BY FOREIGN AIRCRAFT--AIR CABOTAGE # [AIR-04-CR] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH)	CL AIR04CR
LAW- RESTRICTIONS AND PROHIBITIONS ALCOHOLIC BEVERAGES IN PASSENGERS' BAGGAGE CONNECTICUT STATE # [RES-12-RM] (B, F)	CL RES12RM
LAWS APPLICABLE TO THE SEIZURE AND FORFEITURE OF VEHICLES- # [ENF-04-CC] (RC, DD, SAC, RA, R-COUN, RD-S&A, D-NTC, PMPBH)	CL ENF04CC
LAWS OF U.S. FOR FISHING- VESSELS; APPLICATION OF SEC. 466, TA 1930 TO VESSELS DOCUMENTED UNDER # [VES-07-DB]	CL VES07DB
LAWS RESTRICTED AND/OR PROHIBITED- PUBLICATIONS ADVOCATING INSURRECTION AGAINST U.S. # [RES-11-RM]	CL RES11RM
LAWS- CERTIFICATION TO EXEMPT UNDERCOVER OPERATIONS FROM CERTAIN #(EFFECTIVE 4/8/87)	DO 87-03
LAWS- ERATIONS FROM CERTAIN #(SUPERSECERTIFICATION TO EXEMPT UNDERCOVER OPDES DO 87-03 DATED 4/17/87 (EFFECTIVE 6/12/87)	DO 87-06
LAWS- NIGHT SERVICES UNDER THE CUSTOMS OVERTIME # [FIS-05-FP] (L)	CL FIS05FP
LAWS- RESTRICTIONS AND PROHIBITIONS IMPORTATION OF ALCOHOLIC BEVERAGES IN PASSENGERS, BAGGAGE STATE LIQUOR # [RES-12-PEN] (A1)	CL RES12PEN
LDS, ISSUANCE OF NEW SECTION-	HB 4400-01(D
LEAFLETS TO THE PUBLIC- DISTRIBUTION OF CUSTOMS # [ADM-09-A:PI] (A,B,C,D)	CL ADM09API
LEAKPROOF UNFAIR COMPETITION- DRY CELL BATTERIES MARKED # [RES-09-RM]	CL RES09RM
LEASE- SEIZURES POLICY WHEN VEHICLE OR AIRCRAFT IS UNDER # [ENF-08-PEN] (RC, R-COUN, DD, SAC, RD-S&A, D-NTC, PMPBH)	CL ENF08PEN
LEATHER GEAR FOR UNIFORMED CUSTOMS OFFICERS- STANDARDIZATION OF	MS 5235-01
LEATHER- CASES MADE OF MATERIAL CONTAINING GROUND, SHREDDED, OR PULVERIZED # [RES-02-RM] (B,C)	CL RES02RM
LEAVE FOR CREWS OF VESSELS LANDING WITH CREW PURCHASES- SHORE # [VES-09-MA] (MC 138)	CL VES09MA
LEAVE WITHOUT PAY UNDER THE FEDERAL EMPLOYEE'S COMPENSATION ACT, USE OF-	MS 51810-01
LEGAL DETERMINATIONS- # G-01, G-02	MS 2300-05
LEGAL/PROCEDURAL GUIDELINES- ASSESSMENT OF PENALTIES AGAINST, LIENS AGAINST, & SEIZING CONVEYANCES OPERATED BY COMMERCIAL/COMMON CARRIERS #F-01,02	CD 4400-05
LEGALITY OF ADDITIONAL DUTY IMPOSED BY PRES. P- H INVOLVE ONLY THE ISSUE OF	CL PR001RCV
LEGISLATIVE BODIES OR STATE OR LOCAL ADMINISTRATIVE AGENCIES, APPEARANCE BEFORE- STATE # [ADM-3-CC] (A1)	CL ADM03CC
LEGS- COUNTRY OF ORIGIN, TABLE # [MAR-02-EV]	CL MAR02EV
LETTER BOMBS- ALERT PROCEDURES FOR BOMB THREATS AND # [NAT-01-A:M:D] (A,B)	CL NAT01AMD
LETTER CLASS MAIL OPENED BY U.S. CUSTOMS- CUSTOMS FORM 246, NEW: RECORD OF # G-01	MS 3522-01
LETTER CLASS MAIL- EXAMINATION OF SEALED # G-01, G-02, G-03	PS 3500-01
LETTER FOR USE IN REQUESTING SALE OF FOREIGN ASSETS CONTROL AFFECTED MERCHANDISE- FORM # [RES-10-IMS] (L)	CL RES10IMS
LETTERS FOR FAMILIES OF DECEASED U.S. CUSTOMS SERVICE EMPLOYEES- CONDOLENCE	MS 51831-01
LETTERS OF CREDIT TO SECURE POTENTIAL COUNTERVAILING DUTY LIABILITY-	MS 3511-01
LIABILITY- LETTERS OF CREDIT TO SECURE POTENTIAL COUNTERVAILING DUTY	MS 3511-01
LIABILITY- WAREHOUSE WITHDRAWALS FOR EXPORTATION (DIRECT AND INDIRECT) TRANSFER OF BOND	CD 3260-06
LIAISON- CONGRESSIONAL	PS 2100-04
LIBRARY CONTAINING SENSITIVE INFORMATION, RESTRICTING- ROSCOE USER'S	CD 5500-08
LICENSE OF CARTMAN OR LIGHTERMAN, OR EMPLOYEE ID CARD- SUSPENSION OF # [CAR-03-CC] (RC, R-COUN, RD-S&A, SAC, DD, D-NTC, D-CIE)	CL CAR03CC
LICENSE OR ID- INVESTIGATIONS DEROGATORY INFORMATION DEVEL. ON APPLICANT FOR ANY CUST. # [INV-15-CC] (SAC, RA, CA, SCR)	CL INV15CC
LICENSE REQUIREMENTS- IMPORTATIONS SUBJECT TO FOREIGN AGRICULTURAL SERVICE IMPORT # [RES-01-O:D:C] (A,B,C)	CL RES01ODC
LICENSE, PERMIT, OR IDENTIFICATION CARD; RECOMMENDATION & REVIEW- INVESTIGATIONS; APPLICATION FOR CUSTOMS # [INV-15-OI] (OFFICIAL USE ONLY)	CL INV15OI
LICENSE- UNDOCUMENTED AMERICAN PLEASURE VESSEL, DEFINITION OF; ISSUANCE OF SUCCESSIVE CRUISING #F-01,02,06	CD 3100-06
LICENSED VESSEL TRANSPORTING BONDED MERCHANDISE COASTWISE- ENROLLED AND # [VES-03-MS] (MC 104)	CL VES03MS
LICENSES AND EMPLOYEES ID CARDS, APPLICATIONS FOR- CARTMEN'S # [CAR-03-CC] (RC, R-COUN, RD-S&A, SAC, DD, D-NTC)	CL CAR03CC
LICENSES- INVESTIGATION OF APPLICANTS FOR CUSTOMS	CD 3200-01
LICENSES- OPERATION EXODUS PROCEDURES FOR THE DEPARTMENT OF STATE'S TEMPORARY	CD 3120-06

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LICENSING REQUIREMENT FOR CERTAIN COTTON, WOOL, & MANMADE FIBER TEXTILE PRODUCTS FROM THE PEOPLE'S REPUBLIC OF CHINA- EXPORT..	CD 3234-05
LIENS AGAINST, & SEIZING CONVEYANCES OPERATED BY COMMERCIAL/COMMON CARRIERS LEGAL/PROCEDURAL GUIDELINES- ASSESSMENT OF PENALTIES AGAINST, #F-01,02.....	CD 4400-05
LIEU OF DUPLICATE CF 4455- CERTIFICATE FILED IN # [ENT-01-TCR] (RC, DD, R, COUN, PMPBH).....	CL ENT01TCR
LIEU OF SURETY; DEPOSIT OF CASH IN LIEU OF SURETY- RELEASE FROM CUSTOMS CUSTODY WHEN ENTRY IS NOT SECURED BY CUSTOMS ENTRY BOND OR CASH IN # [ENT-03-O;D;E] (A,B,C).....	CL ENT03ODE CD 5500-11
LIFE CYCLE MANAGEMENT- APPLICATION SYSTEMS.....	MS 3550-03
LIFTING OF SUSPENSION- LIQUIDATION OF ENTRIES AFTER.....	CL FAC09OH
LIGHT BAR REQUIREMENTS AND ACQUISITION- SIREN AND # [FAC-09-O;H] (A,B,C,F).....	CD 3200-06
LIGHTERED GOODS- PROCEDURES TO COMBAT LOSSES AND INSURE PROMPT DELIVERY OF CARTED &.....	CL CAR03CC CL MAR02EV CL MAR02EV CL MAR02EV
LIGHTERMAN, OR EMPLOYEE ID CARD- SUSPENSION OF LICENSE OF CARTMAN OR # [CAR-03-CC] (RC, R-COUN, RD-S&A, SAC, DD, D-NTC, D-CIE).....	CL AIR03MC CD 3550-05 CD 3550-07
LIGHTERS AND PLUMBING FIXTURES- CIGARETTE # [MAR-02-EV].....	CL ENF03AA
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MEXICO: VISA REQUIREMENT- COTTON, WOOL, AND MANMADE FIBER TEXTILE PRODUCTS MANUFACTURED OR PRODUCED IN # [SPE-02-O:D:S:G] (A,B,C,H)	CL SPE02ODSG
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MILITARY AND OTHER AGENCY PERSONNEL DESIGNATED TO ACT AS CUSTOMS INSPECTORS- # [PER-11-O:I:E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH)	CL PER11OIE
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ORIGIN, FLOOR TILE AND CEILING TILE- COUNTRY OF ‡ [MAR-02-RM]	CL MAR02RM
ORIGIN, FOR BULK SHIPMENTS OF DISTILLED SPIRITS- CERTIFICATES OF AGE AND ‡ [MAR-01-EV] (CC 80)	CL MAR01EV
ORIGIN, GOLF BALLS- COUNTRY OF ‡ [MAR-02-EV]	CL MAR02EV
ORIGIN, GUITARS AND OTHER STRINGED INSTRUMENTS- COUNTRY OF ‡ [MAR-02-RM]	CL MAR02RM
ORIGIN, IMPORTED SHOES- COUNTRY OF ‡ [MAR-02-EV]	CL MAR02EV
ORIGIN, IMPORTED TABLECLOTHS MADE WITH AMERICAN COTTON- COUNTRY OF ‡ [MAR-02-EV]	CL MAR02EV
ORIGIN, METAL CANDLESTICKS- COUNTRY OF ‡ [MAR-02-EV]	CL MAR02EV
ORIGIN, ON MERCHANDISE TO BE EXPORTED- MARKING OF COUNTRY OF ‡ [MAR-01-EV] (CL UN)	CL MAR01EV
ORIGIN, PIECE-GOODS- COUNTRY OF ‡ [MAR-01-EV]	CL MAR01EV
ORIGIN, PIPE WRENCHES- COUNTRY OF ‡ [MAR-2-RM]	CL MAR02RM
ORIGIN, PRODUCTS OF NORTHERN IRELAND- COUNTRY OF ‡ [MAR-02-EV]	CL MAR02EV
ORIGIN, TABLE LEGS- COUNTRY OF ‡ [MAR-02-EV]	CL MAR02EV
ORIGIN, TENNIS BALLS- COUNTRY OF ‡ [MAR-02-EV]	CL MAR02EV
ORIGIN, TYPEWRITERS- COUNTRY OF ‡ [MAR-02-EV]	CL MAR02EV
ORIGIN, UMBRELLA HANDLES- COUNTRY OF ‡ [MAR-02-EV]	CL MAR02EV
ORIGIN, V-BELTS- COUNTRY OF ‡ [MAR-02-EV]	CL MAR02EV
ORIGIN, - PEOPLE'S REPUBLIC OF BANGLADESH- MARKING; COUNTRY OF ‡ [MAR-01-RM] (RC, R-COUN, RD-S&A, D-NTC, DD, ACC-NY, D-CIE, SAC, RA, CA, SCR, PMPBH)	CL MAR01RM
ORIGIN, , ARAB REPUBLIC OF EGYPT- MARKING COUNTRY OF ‡ [MAR-01-RM] (RC, R-COUN, RD-S&A, D-NTC, DD, ACC-NY, D-CIE, SAC, RA, SCA, SCR, PMPBH)	CL MAR01RM
ORIGIN, , REPUBLIC OF ZAIRE- MARKING COUNTRY OF ‡ [MAR-01-RM] (RC, R-COUN, RD-S&A, D-NTC, DD, ACC-NY, D-CIE, SAC, RA, CA, SCR, PMPBH)	CL MAR01RM
ORIGIN, , SOUTHERN RYUKYUS AND DAITO ISLANDS- MARKING; COUNTRY OF ‡ [MAR-01-RM] (PFO, DD, D-NTC, D-CIE, RA, SCR, PMPBH)	CL MAR01RM
ORIGIN; SEMICONDUCTOR DEVICES, INCLUDING TRANSISTOR, DIODES AND INTEGRATED CIRCUITS- COUNTRY OF	MS 3541-01
ORIGIN, CONDITIONALLY FREE OR UNCLASSIFIED MERCHANDISE- REPORTS ON INVOICES OF ENTRIES FOR RETURNED ARTICLES OF AMERICAN ‡ [APP-05-AC]	CL APP05AC

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ORIGIN, HOSE, PIPE, & TUBING MADE OF PLASTICS- MARKING COUNTRY OF # [MAR-02-RM] (RC, R-COUN, RD-S&A, D-NTC, DD, ACC-NY, D-CIE, SAC, RA, CA, SCR, PMPBH)	CL MAR02RM
ORIGIN, IMPORTATION OF LIQU-R- RESTRICTIONS AND PROHIBITIONS CERTIFICATES OF # [RES-12-EV] (B1)	CL RES12EV
ORIGIN,; PEOPLE'S REPUBLIC OF CHINA- COUNTRY OF # [MAR-01-RM] (RC, R-COUN, RD-S&A, D-NTC, DD, ACC-NY, D-CIE, SAC, RA, CA, SCR, PMPBH)	CL MAR01RM
ORIGIN- COUNTRY OF # [MAR-02-R:E:R] (A,B,C,D)	CL MAR02RER
ORIGIN- RESTRICTIONS AND PROHIBITIONS IMPORTED BOOKS AND PUBLICATIONS CLAIMED TO BE OF U.S. # [RES-11-RM] (L, D1, RC, RI, S, L1)	CL RES11RM
ORIGIN- TRANSPORTATION IN BOND & MERCHANDISE IN TRANSIT; LATE DELIVERY OF MERCHANDISE SHIPPED IN BOND, NOTIFICATION OF PORT OF # [TRA-01-IMS] (RC, RI, F1, & D1)	CL TRA01IMS
ORIGIN: SRI LANKA, CEYLON- MARKING: COUNTRY OF # [MAR-1-RM] (PFO, DD, D-NTC, RA, SCR, PMPBH)	CL MAR01RM
OTHER AGENCY REQUIREMENTS ENFORCED BY THE U. S. CUSTOMS SERVICE- OPERATIONAL HANDBOOK OF # JULY 1979 REVISION	HB 3000-02
OTHER CLAIMS-	BT 5356
OTHER CUST. SERVICES- INFORMATION DOCUMENT FOR # [CON-09-IA] (RC, DD, D-NTC, R-COUN, RD-S&A, D-CIE, PMPBH)	CL CON09IA
OTHER THAN FULL TIME CUSTOMS EMPLOYEES- ENTITLEMENT TO F.E.P.A. OVERTIME COMPENSATION BY	MS 5340-02
OTHER THAN UNDER BOND OF COMMON CARRIER- APPLICATION TO TRANSPORT CARGO IN-BOND THROUGH U.S. # [TRA-7-EV] (SC 12)	CL TRA07EV
OTHER TRANSPORT FIRMS- OPERATION OF UNBONDED CARRIERS UNDER COMMON CARRIER BOND OF # [TRA-01-DB]	CL TRA01DB
OTHER VESSELS IN THE VIRGIN ISLANDS, AMERICAN SAMOA, OR GUAM- SALE OF ARTICLES TO PASSENGERS ON BOARD CRUISE OR # [BAG-05-EV]	CL BAG05EV
OUNCES TO POUNDS- APPRAISEMENT; DETERMINING DUTIABLE WEIGHT OF CIGARS WEIGHT TABLES FOR CONVERTING FROM # [APP-05-O:A:E] (PFO, DD, D-NTC, C-CIE, C-ADV)	CL APP05OEA
OUSTOMS- INCIDENT REPORTING SYSTEM, # [NAT-01-A:M:MS] (A,B,C,D)	CL NAT01AMMS
OUTBOUND INSPECTION OF AIRCRAFT & VESSELS OF EASTERN BLOC COUNTRIES-	CD 3300-03
OUTBOUND MANIFESTING EXCEPTIONS DIPLOMATIC POUCHES OF THE STATE DEPT.- # [BAG-05-EV]	CL BAG05EV
OUTPLACEMENT COORDINATOR'S HANDBOOK-	HB 51000-06
OUTSIDE DISTRICT LIMITS- EXAMINATION OF MERCHANDISE AT IMPORTER'S PREMISES WHEN EXAMINATION IS PREFORMED	CL APP05AC
OUTSIDE EMPLOYMENT APPROVALS-	CD 51735-01
OUTSIDE PORTS OF ENTRY WHERE CUSTOMS OFFICERS EXAMINE AND RELEASE MERCHANDISE- TRANSPORTATION PLACES # [TRA-01-EV] (CC-11)	CL TRA01EV
OUTSTANDING BILLS ON ENTRIES LIQUIDATED BEFORE NOVEMBER 29, 1984- CLAIMS FOR LIQUIDATED DAMAGES	CD 3550-13
OUTWARD FOREIGN CLEARANCE VOYAGE ITINERARY ON CF 1374- # [VES-05-MA] (MC 179)	CL VES05MA
OVERCARRIED CARGO- PREMATURELY-LANDED OR # [INS-02-EV] (SC 22)	CL INS02EV
OVERCARRIED OR PREMATURELY DISCHARGED CARGO- MANIFESTS FOR RETURNING # [TRA-7-EV] (B)	CL TRA07EV
OVERFLIGHT OF SOVEREIGN CARIBBEAN AIRSPACE-	CD 4130-04B
OVERHEAD CHARGE, 15 PERCENT- ADMINISTRATIVE	CD 5310-02
OVERNIGHT DELIVERY SERVICES- CUSTOMS CARGO CLEARANCE PROCEDURES APPLICABLE TO COURIER AND	CD 3200-09
OVERPAYMENTS AND UNDERPAYMENTS OF COUNTERVAILING AND DUMPING DUTIES- PAYMENT OF INTEREST ON	MS 3650-01
OVERPAYMENTS- AUDIT VERIFICATION & LIQUIDATION OF DRAWBACK CLAIMS & RECOVERY OF	CD 3740-01
OVERRIDE PROCEDURES- FIRST TIME IMPORTER #F-01,02	CD 3550-30
OVERSEAS ASSIGNMENT IN THE FOREIGN CUSTOMS ASSISTANCE PROGRAM- # [PER-12-PEP] (SUPERSEDES BC PER-12-FCA, OCT. 26, 1966)	CL PER12PEP
OVERSEAS POSTS- CLASSIFIED & ADMINISTRATIVELY CONTROLLED INFORMATION TO CERTAIN #SUPERSEDES CD 1400-20, 10/26/89	CD 1400-21
OVERSEAS RETURNING FOR SCHOOL- NONRESIDENT STATUS FOR DEPENDENT CHILDREN OF U.S. CIVILIAN EMPLOYEES STATIONED	MS 3322-01
OVERSEAS STAY- BAGGAGE CRITERIA FOR DETERMINING CUSTOMS STATUS OF PERSON RETURNING TO US AFTER AN EXTENDED	CD 3500-03
OVERSEAS TEMPORARY DUTY DETAILS, ACCOUNTING FOR- REIMBURSABLE # [FIS-02-FCA] (RC, R-COUN, RD-S&A, SAC, DD, D-CIE, FA, ACC-NY, D-NTC)	CL FIS02FCA
OVERSEAS- ADMINISTRATION OF SECURITY VIOLATIONS OCCURRING	CD 1400-07
OVERSIGHT/INDEPENDENT REVIEW- PROGRAM EVALUATION - OFFICE OF MANAGEMENT INSPECTION	BT 1330
OVERTIME - MAXIMUM PAY LIMITATION AND COMPENSATORY TIME OFF- AUTHORIZED	MS 51531-01
OVERTIME AND MINIMUM WAGE PROVISIONS OF THE FAIR LABOR STANDARDS ACT- INTERIM INSTRUCTIONS FOR IMPLEMENTING # [PER-14-A:P:P] (A,B,C,D)	CL PER14APP
OVERTIME CHARGES ROYAL AIR FORCE- REIMBURSABLE OVERTIME CHARGES ROYAL AREIMBURSABLE # [FIS-04-FP] (B1)	CL FIS04FP
OVERTIME CHARGES ROYAL AREIMBURSABLE OVERTIME CHARGES ROYAL AIR FORCE- REIMBURSABLE # [FIS-04-FP] (B1)	CL FIS04FP
OVERTIME COMPENSATION BY OTHER THAN FULL TIME CUSTOMS EMPLOYEES- ENTITLEMENT TO F.E.P.A.	MS 5340-02

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OVERTIME COMPENSATION FOR OTHER THAN FULL-TIME CUSTOMS EMPLOYEES-	MS 5340-01
OVERTIME COMPENSATION PAYABLE TO REEMOVERTIME COMPENSATION PAYABLE TO REEMPLOYED ANNUITANT- ‡ [FIS-04-FAS] (L) PLOYED ANNUITANT ‡ [FIS-04-FAS] (L)	CL FIS04FAS
OVERTIME COMPENSATION- ‡ [FIS-04-FP] (OVERTIME COMPENSATION ‡ [FIS-04-FP] (CL X-231)	CL FIS04FP
OVERTIME IN CUSTOMS SERVICE HEADQUARTERS, ADMINISTRATION OF- ‡ [PER-14-A;P;EP] (8)	CL PER14APEP
OVERTIME LAWS- NIGHT SERVICES UNDER THE CUSTOMS ‡ [FIS-05-FP] (L)	CL FIS05FP
OVERTIME PAY- ADMINISTRATIVELY UNCONTROLLABLE ‡ [PER-14-A;P;P] (A,B,C,D)	CL PER14APP
OVERTIME SERVICES FURNISHED FEDERAL AGENCIES UNIFORM BILLING PROCEDURE FOR- ‡ [FIS-04-FP] (81, F1)	CL FIS04FD
OVERTIME WORK INSTEAD OF PAYMENT- COMPENSATORY TIME OFF FOR IRREGULAR OR OCCASIONAL	CD 51630-01
OVERTIME WORK, PERFORMANCE OF- ‡ [PER-01-A;P;E] (A,B,C,D)	CL PER01APE
OVERTIME- COMPENSATION OF PART-TIME WAE EMPLOYEES FOR ‡ [FIS-04-FAS] (L)	CL FIS04FAS
OVERTIME- MANAGEMENT OF INSPECTIONAL	PS 2100-08
OVERTIME- PREMIUM PAY FOR ADMINISTRATIVELY UNCONTROLLABLE ‡R-03,05;G-03,06,17,18 ‡(SUPERSEDES CL PER-14-A;P;P,2/13/76)	CD 51550-01
OVERTIMEFOR RELIGIOUS OBSERVANCES- AVAILABILITY OF COMPENSATORY ‡ SEE PEN &INK CHANGE IN MT 41000-04 DATED APRIL 9, 1979	MS 51630-03
OVERTTIME- TIME AND ATTENDANCE REPORTNG OF	CD 51531-02
OVERWEIGHT SEIZURES UNDER 19 USC 1595A (C)- OPERATIONAL GUIDELINES FOR TEXTILE ‡F-01;G-19 ‡(OFFICIAL USE ONLY)	CD 4400-08
P.L. 95-630, RIGHT TO FINANCIAL PRIVACY ACT, 12 USC 3401 ET SEQ-	MS 2210-01
P- H INVOLVE ONLY THE ISSUE OF LEGALITY OF ADDITIONAL DUTY IMPOSED BY PRES	CL PR001RCV
PACKAGE WITH OBSCENE MATERIAL- SEIZURE OF NONOBSCENE MERCHANDISE IN ‡ [RES-11-PEN]	CL RES11PEN
PACKAGES CONTAINING PROHIBITED PRODUCTS IMPORTED BY DIPLOMATIC AND CONSULAR OFFICERS- DETENTION OF ‡ [BAG-05-AA] (81)	CL BAG05AA
PACKAGES- HEALTH HAZARD WARNING LABELING ON IMPORTED CIGARETTE ‡ [MAR-02-RM]	CL MAR02RM
PACKAGES- HEALTH HAZARD WARNING LABELING ON IMPORTED CIGARETTE ‡ [MAR-02-RM	CL MAR02RM
PACKAGES- WAIVER OF CORDING, SEALING, OR LABELING FOR INDIVIDUAL ‡ [AIR-07-EV]	CL AIR07EV
PACKAGING, LABELING AND MARKING REQUIREMENTS--GUIDLINES FOR SEIZURES & PENALTIES- ‡F-01,02;R-02	CD 4400-04
PACKING- COUNTRY OF ORIGIN -SHEET ‡ [MAR-2-EV] (A1)	CL MAR02EV
PADLOCK SEALS FOR SEALING AIRLINE LIQUOR KITS- FACILITIES PLASTIC ‡ [FAC-01-FSS] (R, L1)	CL FAC01FSS
PAGING UNITS- RADIO	MS 4352-13
PAID ADVERTISING TO RECRUIT EMPLOYEES TO FILL SHORTAGE CATEGORY POSITIONS- PERSONNEL AUTHORITY TO USE ‡ [PER-12-PEP] (L)	CL PER12PEP
PAID AND RETENTION COLUMNS ON COMMERCE FM 549 DISCONTINUANCE OF- DUTY ‡ [DRA-01-DB] (CC X-70)	CL DRA01DB
PAID AT SPECIFIED LOCATIONS- CUSTOMS BILLS TO BE ‡ [FIS-01-AD] (RC, R-COUN, RD-S&A, D-NTC, DD, C-CIE, C-ADV, SAC, CA, PMPBH)	CL FIS01AD
PAID TO (OR ON BEHALF OF) AN EMPLOYEE- STATUTE OF LIMITATIONS FOR CIVIL ACTIONS TO RECOVER MONEY BASED ON CONTRACT, TORTS, OR TO RECOVER MONEY ERRONEOUSLY ‡ [ENF-03-A;A] (A,B,C)	CL ENF03AA
PAID WAREHOUSE WITHDRAWAL PAYING EXCESS DUTIES TO CUSTOMS- PROCEDURES TO BE FOLLOWED WHEN A WAREHOUSE PROPRIETOR/IMPORTER OR BROKER FILES DUTY	CD 3260-07
PAIRED SYSTEM- SERVICEWIDE IMPLEMENTATION OF AUTOMATED ‡F-01, 02	CD 3200-18
PAKISTAN VISA AND EXEMPT CERTIFICATION REQUIREMENTS ON COTTON TEXTILES AND COTTON TEXTILE PRODUCTS CATEGORIES 300-369 (EXCEPT 353 AND 354)-	MS 3234-12
PAKISTAN-VISA AND EXEMPT CERTIFICATION REQUIREMENTS FOR CERTAIN COTTON TEXTILE AND APPAREL PRODUCTS IN CATEGORIES 300-369-	CD 3230-03
PANAMA CANAL- IMPORTATIONS BY OR FOR ‡ [CON-03-DB] (CL 2505)	CL CON03DB
PAPERS AND REPORTS- PREPARATION OF REGULATORY AUDIT WORKING	PS 3000-03
PAPERWORK REDUCTION ACTIVITIES- DELEGATION OF AUTHORITY FOR	MS 1500-02
PARAPHENALIA OF MEMBERS OF ARRIVING CLUBS AND TEAMS- ENTRY OF EQUIPMENT AND ‡ [CON-09-DB]	CL CON09DB
PARAPHERNALIA CONTROL ACT 21 U.S.C. 857- MAIL ORDER DRUG ‡R-02,03;G-01,19	CD 3220-01
PARCELS FROM WHICH MAIL ENTRIES HAVE BECOME DETACHED- MAIL PROCESSING OF ‡ [MAI-01-AC] (RC, DD, DIR., FLD, AUD., CIE, CH, COUN., PMP, CHIEFS, MAIL DIV.)	CL MAI01AC
PARCELS TO AVOID DAMAGE- MAIL; CARE IN HANDLING, SEGREGATING, & EXAMINING MAIL ‡ [MAI-13-AC] (RC, R-COUN, RD-S&A, DD, D-CIE, D-NTC, PMPBH)	CL MAI13AC
PARKING AT CUSTOMS HEADQUARTERS BUILDING- VEHICLE	CD 5200-15
PART TIME EMPLOYMENT PROGRAM-	BT 51312
PART-TIME CUSTOMS INSPECTORS - PAY FOR WORK ON SUNDAYS AND HOLIDAYS IN EXCESS OF EIGHT HOURS- ENTITLEMENT OF	MS 51531-03
PART-TIME WAE EMPLOYEES FOR OVERTIME- COMPENSATION OF ‡ [FIS-04-FAS] (L)	CL FIS04FAS
PARTICIPATING INDIVIDUALS IN A FOREIGN COUNTRY- ‡ G-03	PS 4100-01
PARTICIPATION IN EXAMINATION OF CONTAINERIZED SHIPMENTS- IMPORT SPECIALIST ‡ [COT-05-O;I;PD] (A,B,C,E,H)	CL COT05OIPD

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PARTICIPATION IN LOCAL ELECTIONS-	MS 51630-05
PARTICIPATION IN- BICENTENNIAL CELEBRATION, 1975-1976, U.S. CUSTOMS SERVICE ‡ [PIN-04-A:PI] (A,B,C,D)	CL PIN04API
PARTIES- CHARGING USER FEES TO RECOVER COST OF PROVIDING INSTRUCTION OR SPECIAL BENEFITS/SERVICES TO PRIVATE	CD 5320-02
PARTS AND EQUIPMENT UNLADEN FROM VESSELS FOR REPAIRS AND RETURN TO THE SAME VESSEL MAY BE RELADEN AT ANOTHER PORT- MACHINERY ‡ [VES-05-EV] (BC 2186)	CL VES05EV
PASS SYSTEM- HEADQUARTERS PROPERTY	CD 5200-09
PASSED FREE OF DUTY STAMP, ELIMINATION OF, ON 2ND AND 3RD CLASS MAIL MATTER- ‡ [MAI-13-O:A:E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH)	CL MAI13OAE
PASSENGER ACCELERATED CLEARANCE SYSTEM (VPACS)- VESSEL	MS 3300-03
PASSENGER BAGGAGE DECLARATION DESCRIPTIONS OF- DUTIABLE MERCHANDISE ENTERED ON CREW AND ‡ [ENT-04-IIS] (L)	CL ENT04IIS
PASSENGER BAGGAGE ON VESSELS ARRIVING AT OTHER THAN REGULAR HOURS- EXAMINATION OF ‡ [BAG-02-CO] (B1)	CL BAG02CO
PASSENGER BAGGAGE REVENUE COLLECTIONS,- MINIMAL	MS 3300-21
PASSENGER ENFORCEMENT AND FACILITATION- LAND BORDER	PS 3300-06
PASSENGER MANIFEST CHECKING OF SUSPECT LISTS BY IMMIGRATION ELIMINATION OF- AIR ‡ [AID-04-AIR] (CL X-185)	CL AIR04AIR
PASSENGER MOTOR VEHICLES, TRUCKS, AND BOATS AND RECORDING OF PROCEEDS THEREFROM- DISPOSITION OF CUSTOMS-OWNED	MS 5260-01
PASSENGER PROCESSING OPERATIONAL STANDARDS FOR INSPECTIONAL FUNCTIONS AT LAND BORDERS- ‡ O-02, G-01	MS 4110-02
PASSENGER PROCESSING PRIORITIES- AIRPORT	PS 3300-07
PASSENGER PROCESSING STANDARDS FOR JOURNEYMAN, SENIOR, AND SUPERVISORY INSPECTORS- AIR ‡ G-01	MS 3300-19
PASSENGER PROFILE- UVESSEL	MS 3300-09
PASSENGERS DIVERTED DUE TO WEATHER OR OTHER EMERGENCY- AIR COMMERCE; CUSTOMS TREATMENT OF AIRCRAFT CARRYING PRECLEARED CREWS AND	MS 3300-14
PASSENGERS ON BOARD CRUISE OR OTHER VESSELS IN THE VIRGIN ISLANDS, AMERICAN SAMOA, OR GUAM- SALE OF ARTICLES TO ‡ [BAG-05-EV]	CL BAG05EV
PASSENGERS TRANSITING THE UNITED STATES- AIR COMMERCE; PROCEDURE FOR HANDLING BAGGAGE OF ‡ [AIR-07-IEI] (RC, DD, R-COUN, RD-S&A, D-NTC, D-CIE, PMPBH)	CL AIR07IEI
PASSENGERS- CANAL ZONE- CLEARANCE OF MSTS VESSELS EMBARKING ‡ [VES-05-MA]	CL VES05MA
PASSENGERS, BAGGAGE AND CARGO- REINSPECTION OF PREDEPARTURE/PRESHIPMENT INSPECTED MILITARY ‡ [ENF-01-O:I:PP] (A,B,C,D,E)	CL ENF01OIPP
PASSENGERS, BAGGAGE STATE LIQUOR LAWS- RESTRICTIONS AND PROHIBITIONS IMPORTATION OF ALCOHOLIC BEVERAGES IN ‡ [RES-12-PEN] (A1)	CL RES12PEN
PASSENGERS- REQUESTS FOR COURTESY OF THE PORT FOR PLANE ‡ [BAG-05-C]	CL BAG05C
PASSENGERS' BAGGAGE CONNECTICUT STATE LAW- RESTRICTIONS AND PROHIBITIONS ALCOHOLIC BEVERAGES IN ‡ [RES-12-RM] (B, F)	CL RES12RM
PASSENGERS' BAGGAGE, OHIO STATE LAW- ALCOHOLIC BEVERAGES IN ‡ [RES-12-RM] (A1)	CL RES12RM
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PASSPORTS- LOST OR STOLEN U.S.	MS 1520-01
PASSWORD REQUIREMENTS- COMPUTER SYSTEM	CD 5500-02
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PATHOGENS, ORGANISMS- IMPORTATION OF LIVE INSECTS, PLANT ‡ [TRA-01-O:I:C] (A,B,C)	CL TRA01OIC
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PATROL NUMBER- IMPLEMENTATION OF PATROL CASE REPORTING SYSTEM AND NEW	CD 4100-01
PATROL OFFICERS HANDBOOK- CUSTOMS	HB 4100-01
PATROL OFFICERS- OPERATIONAL GUIDELINES FOR CUSTOMS ‡ G-03	PS 4100-03
PATROL OPERATIONS- MARINE	BT 4121
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PATROL VEHICLES, VESSELS AND AIRCRAFT- MARKING OF	PS 4100-10
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PAY ADMINISTRATION; DOCUMENTATION OF HOURS OF WORK FOR PURPOSES OF EMPLOYEE COMPENSATION-	MS 51550-01
PAY ADMINISTRATION; OPERATING INSTRUCTIONS- ‡ [PER-14-A:P:P] (A,B,C,D)	CL PER14APP
PAY EMPLOYEES- PERFORMANCE PLANS-A HANDBOOK FOR MERIT	HB 51540-01
PAY ENTITLEMENT- PREMIUM ‡ G-01	PS 51000-14
PAY FOR ADMINISTRATIVELY UNCONTROLLABLE OVERTIME- PREMIUM ‡R-03,05;G-03,06,17,18 ‡(SUPERSEDES CL PER-14-A:P:P.2/13/76)	CD 51550-01
PAY FOR WORK ON SUNDAYS AND HOLIDAYS IN EXCESS OF EIGHT HOURS- ENTITLEMENT OF PART-TIME CUSTOMS INSPECTORS -	MS 51531-03
PAY PERFORMANCE SYSTEM- MERIT	BT 51430
PAY- ADMINISTRATIVELY UNCONTROLLABLE OVERTIME ‡ [PER-14-A:P:P] (A,B,C,D)	CL PER14APP
PAY- FISCAL WAIVER OF CLAIMS FOR RECOVERY OF ERRONEOUS PAYMENTS OF ‡ [FIS-03-FAS]	CL FIS03FAS
PAYABLE TO REEMOVERTIME COMPENSATION PAYABLE TO REEMPLOYED ANNUITANT- OVERTIME COMPENSATION ‡ [FIS-04-FAS] (L) PLOYED ANNUITANT ‡ [FIS-04-FAS] (L)	CL FIS04FAS

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PAYABLE TO REEMPLOYED ANNUITANT- OVERTIME COMPENSATION PAYABLE TO REEMOVERTIME COMPENSATION ‡ [FIS-04-FAS] (L) PLOYED ANNUITANT ‡ [FIS-04-FAS] (L).	CL FIS04FAS
PAYABLE WHEN TIME IS ADVANCED OR RETARDED ACCORDING TO THE UNIFORM TIME ACT OF 1966- COMPENSATION ‡ [FIS-05-FAS] (L).	CL FIS05FAS
PAYCHECKS AND US SAVINGS BONDS, DISTRIBUTION OF-	CD 51531-01
PAYCHECKS FOR NEW EMPLOYEES-	CD 5300-02
PAYMENT OF DRAWBACK AND FREE ENTRY AS AMERICAN GOODS RETURNED-CLAIMS FOR ‡ [DRA-01-DB] (B10, D1, F)	CL DRA01DB
PAYMENT OF DUTY ON FOREIGN-BUILT PLEASURE VESSELS- ‡F-01,02	CD 5310-08
PAYMENT OF EXPENSES CONNECTED WITH THE DEATH OF CERTAIN EMPLOYEES-	BT 5337
PAYMENT OF INTEREST ON OVERPAYMENTS AND UNDERPAYMENTS OF COUNTERVAILING AND DUMPING DUTIES-	MS 3650-01
PAYMENT OF THE APPRAISED DOMESTIC VALUE, RELEASE OF- SEIZED PROPERTY UPON ‡ [ENF-04-R:E:P] (A,B,C)	CL ENF04REP
PAYMENT OF- ANONYMOUS INFORMATION REWARDS FOR A DRUG SMUGGLING AWARENESS PROGRAM, MANAGEMENT AND	CD 4200-04
PAYMENT- COMPENSATORY TIME OFF FOR IRREGULAR OR OCCASIONAL OVERTIME WORK INSTEAD OF	CD 51630-01
PAYMENTS OF PAY- FISCAL WAIVER OF CLAIMS FOR RECOVERY OF ERRONEOUS ‡ [FIS-03-FAS]	CL FIS03FAS
PAYMENTS- POI/POE	DO 84-04
PAYMENTS- POI/POE ‡(EFFECTIVE 7/1/87)H-02,G-01,G-05,G-06, R-01,R-03,R-05	DO 87-07
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PAYROLL PROBLEMS, RESOLUTION OF-	CD 51531-04
PAYROLL SYSTEMS, USER ACCESS TO-	CD 1400-14
PAYROLL-RELATED FUNCTIONS- ORGANIZATIONAL RESPONSIBILITY FOR ‡ [FIS-05-A:M:MS] (A,B,C,D)	CL FIS05AMMS
PEACE CORPS VOLUNTEERS- RELEASE OF UNACCOMPANIED PERSONAL EFFECTS OF ‡ [BAG-05-CO]	CL BAG05CO
PENALTIES AGAINST, LIENS AGAINST, & SEIZING CONVEYANCES OPERATED BY COMMERCIAL/COMMON CARRIERS LEGAL/PROCEDURAL GUIDELINES- ASSESSMENT OF ‡F-01,02	CD 4400-05
PENALTIES AND FORFEITURES HANDBOOK, NEW SECTION- EXP OF FINES, ‡R-02;F-01,10	HB 4400-01(0
PENALTIES AND FORFEITURES PROGRAM- FINES, ‡ [MAN-09-A:M:MS] (OFFICIAL USE ONLY) (PFO, D-NTC, DD, PMPH)	CL MAN09AMMS
PENALTIES AND FORFEITURES STAFFFS (NE REGION), ESTABLISHMENT OF- FINES, ‡(EFFECTIVE 4/9/89)	HB 2131-01(2
PENALTIES FOR CONTROLLED DRUGS- CONVEYANCE SEIZURE; FORFEITURE REMISSION; MITIGATED CIVIL ADMINISTRATIVE	MS 4400-08
PENALTIES FOR FAILURE TO DELIVER, OR MISDELIVERY OF BAGGAGE- ‡ [TRA-02-O:I:C] (A,B,C,D)	CL TRA02OIC
PENALTIES FOR FILING INACCURATE OR INCOMPLETE VESSEL UTILIZATION AND PERFORMANCE REPORTS- ENFORCEMENT ‡ [ENF-04-MS] (B&O)	CL ENF04MS
PENALTIES FOR INCORRECT MANIFEST OR FAILURE TO FILE POST ENTRY-REMISSION AND MITIGATION OF ‡ [ENF-01-ICS] (RC, DD, RD-S&A, R-COUN, D-NTC)	CL ENF01ICS
PENALTIES IMPOSED BY THE CUSTOMS SERVICE- IMPROPER DEDUCTION FOR FEDERAL INCOME TAX PURPOSES OF ‡ [ENF-04-R:E:P] (A,B,C,D)	CL ENF04REP
PENALTIES OF MASTERS OF MILITARY SEA TRANSPORTATION SERVICE VESSELS- ‡ [ENF-04-PEN] (B1, D1, F1)	CL ENF04PEN
PENALTIES SEALED CONTAINERS FOUND TO CONTAIN UNMANIFESTED MERCHANDISE-	MS 4400-10A
PENALTIES UNDER 19 CFR 18.8- BASIS FOR ESTABLISHING VALUE FOR	MS 4400-05
PENALTIES UNDER 19 USC 1592 AND 19 USC 1595A(B)(C)- GUIDELINES FOR SEIZURES & ‡H-02,03;R-02,03,04;F-01,02,10;G-01	CD 4400-07
PENALTIES YACHTS U- ENFORCEMENT MARINE	CL ENF04MS
PENALTIES, AND FORFEITURES -VOLUNTARY DISCLOSURE OF VIOLATIONS SUBJECT TO 19 U.S.C. 1592 - PROGRAM CHANGES- FINES, ‡ [ENF-4-R:E:P] (A,B,C,D,H)	CL ENF04REP
PENALTIES, AND FORFEITURES PROGRAM - PROGRAM CHANGES- FINES, ‡ [MAN-9-R:E:P] (OFFICIAL USE ONLY) (A,B,C)	CL MAN09REP
PENALTIES, AND FORFEITURES PROGRAM - VOLUNTARY DISCLOSURE OF VIOLATIONS SUBJECT TO 19 U.S.C. 1592 - PROGRAM CHANGES- FINES, ‡ [ENF-4-R:E:P] (A,B,C,D,H)	CL ENF04REP
PENALTIES, AND FORFEITURES PROGRAM- FINES,	HB 4400-01
PENALTIES, AND FORFEITURES VOLUNTARY DISCLOSURE PROGRAM- FINES,	MS 4400-09
PENALTIES, FORFEITURES AND LIQUIDATED DAMAGES- PROGRAM RESPONSIBILITY OVER FINES, ‡ [MAN-01-O] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH)	CL MAN01O
PENALTIES- PACKAGING, LABELING AND MARKING REQUIREMENTS--GUIDLINES FOR SEIZURES & ‡F-01,02;R-02	CD 4400-04
PENALTY ASSESSMENTS- MANIFESTING ACCOMPANIED BAGGAGE ON COMERCIAL FLIGHTS; ‡ G-01	MS 3134-01
PENALTY CASE DOCUMENTATION- GUIDELINES FOR 19 U.S.C. 1592 ‡F-02,10;R-01,10	CD 4400-02
PENALTY CASES REFERRED TO THE BUREAU FOR DETERMINATION- ‡ [ENF-04-PEN] (L, D1)	CL ENF04PEN
PENALTY CASES- REPORTING DIVERSION OF VESSELS AND HANDLING RELATED ‡ [VES-08-CR] (RC, DD, D-NTC, R-COUN, C-CIE, C-ADV, ACC-NY, RD-S&A, PMPBH)	CL VES08CR
PENALTY OR FORFEITURE OF PROPERTY- ENFORCEMENT STATUTES OF LIMITATIONS RELATING TO SUITS OR ACTIONS TO RECOVER ANY ‡ [ENF-04-MS] (AI)	CL ENF04MS

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PENALTY OR INVESTIGATORY ACTION- RELIQUIDATION OF ENTRIES UNDER SEC. 521 OF THE TARIFF ACT AND LIQUIDATION OF ENTRIES INVOLVED IN A ‡ [ENF-03-ACO] (PFO, DD, RA, D-NTC, C-CIE, C-ADV, PMPBH)	CL ENF03ACO
PENALTY PROCEDURES- PRECLEARANCE	CD 3318-01
PENCIL- COUNTRY OF ORIGIN, COMPASS, ‡ [MAR-02-EV]	CL MAR02EV
PENDING COURT CASES- COMMUNICATIONS BETWEEN CUSTOMS OFFICERS AND IMPORTERS ON ‡ [PRO-02-CC]	CL PRO02CC
PENDING IN CUSTOMS COURTS- SUSPENSION OF ACTION ON PROTESTS UNDER TEST-CASE ‡ [PRO-01-CC] (RC, R-COUN, RD-S&A, DP, D-CIE, D-NTC, ACC-NY)	CL PRO01CC
PENDING IN THE CUSTOMS COURT- PROTESTS & REAPPRAISEMENT; GUIDELINES FOR SUSPENSION OF ACTION ON A PROTEST UNDER A TEST CASE ‡ [PRO-01-CV] (RC, R-COUN, RD-S&A, DD, D-CIE, D-NTC, ACC-NY, PMPBH)	CL PRO01CV
PENDING JUDICIAL DISPOSITIONS IN FEDERAL COURTS- RESTRICTIONS AND PROHIBITIONS STATUS REPORTS OF CONTESTED CASES ‡ [RES-11-RM] (RC, DD, REG. COUNS., PMP)	CL RES11RM
PEOPLE'S REPUBLIC OF BANGLADESH- MARKING; COUNTRY OF ORIGIN,- ‡ [MAR-01-RM] (RC, R-COUN, RD-S&A, D-NTC, DD, ACC-NY, D-CIE, SAC, RA, CA, SCR, PMPBH)	CL MAR01RM
PEOPLE'S REPUBLIC OF CHINA- COUNTRY OF ORIGIN,; ‡ [MAR-01-RM] (RC, R-COUN, RD-S&A, D-NTC, DD, ACC-NY, D-CIE, SAC, RA, CA, SCR, PMPBH)	CL MAR01RM
PEOPLE'S REPUBLIC OF CHINA- EXPORT LICENSING REQUIREMENT FOR CERTAIN COTTON, WOOL, & MANMADE FIBER TEXTILE PRODUCTS FROM THE	CD 3234-05
PEOPLE'S REPUBLIC OF CHINA- PORT OF ENTRY PRIVILEGES FOR VISITING DELEGATIONS FROM THE ‡ [BAG-05-R:E:E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPH)	CL BAG05REE CD 51920-03 BT 51430.2
PERFORMANCE APPRAISAL SYSTEM- SENIOR EXECUTIVE SERVICE	
PERFORMANCE APPRAISAL SYSTEM- EMPLOYEE	
PERFORMANCE APPRAISAL SYSTEM- EMPLOYEE #SUPERSEDES MT 51000-89, 4/30/82 PARAGRAPH 51430.2	CD 51430-01
PERFORMANCE APPRAISAL SYSTEM- SUPERVISORY REFERENCE GUIDE TO THE EMPLOYEE	MS 51430-01
PERFORMANCE OF INSPECTORS BY- WAREHOUSE OFFICERS, ‡ [WAR-01-MC]	CL WAR01MC CL PER01APE HB 51540-01 BT 51920.8
PERFORMANCE OF- OVERTIME WORK, ‡ [PER-01-A:P:E] (A,B,C,D)	
PERFORMANCE PLANS-A HANDBOOK FOR MERIT PAY EMPLOYEES-	
PERFORMANCE RECORDS- SENIOR EXECUTIVE SERVICE	
PERFORMANCE REPORTS- ENFORCEMENT PENALTIES FOR FILING INACCURATE OR INCOMPLETE VESSEL UTILIZATION AND ‡ [ENF-04-MS] (B&O)	CL ENF04MS
PERFORMANCE REPORTS- MERCHANT MARINE ACT AMENDED--FILING VESSEL UTILIZATION AND ‡ [VES-05-MA] (MC 153)	CL VES05MA BT 51430 MS 51540-01
PERFORMANCE SYSTEM- MERIT PAY	
PERFORMANCE- GUIDELINES FOR APPRAISAL OF EO	
PERFORMANCES- INTERNATIONAL TRAFFIC FOREIGN BUSES AND TRUCKS ARRIVING WITH NON-RESIDENT BALL TEAMS THEATRICAL ‡ [BOR-07-DB] (MX, MT)	CL BOR07DB
PERFUMES, CORDIALS, LIQUOR, WINES, BEER, TOBACCO- IRS TAX ON DISTILLED SPIRITS, IMPORTED ‡ [CLA-02-TC]	CL CLA02TC
PERIOD FOR AGENCY RECORDS TRANSFERRED TO FEDERAL RECORDS CENTER- THREE YEAR MINIMUM RETENTION	MS 2116-08
PERMANENT-DUTY STATIONS- PERSONNEL TEMPORARY FREE ENTRY INTO CANADA OF EFFECTS OF U.S. CUSTOMS OFFICERS TRANSFERRED TO ‡ [PER-04-MC] (BC X-177)	CL PER04MC
PERMISSIBLE AMOUNT OF CARBON DIOXIDE IN STILL WINES, IMPLEMENTATION OF- REGULATIONS INCREASING THE ‡ [CLA-2-R:CV:MC] (A,B, C,D,E,H)	CL CLA02RCVM MS 3300-16
PERMIT HOLDER DATA IN TECS- AGRICULTURE	
PERMIT IMMEDIATE DELIVERY PROCEDURE- ENTRY UNDER SPECIAL ‡ [ENT-01-AC] (RC, R1, F1)	CL ENT01AC
PERMIT, OR IDENTIFICATION CARD; RECOMMENDATION & REVIEW- INVESTIGATIONS; APPLICATION FOR CUSTOMS LICENSE, ‡ [INV-15-OI] (OFFICIAL USE ONLY)	CL INV15OI
PERMIT- ERRONEOUSLY MANIFESTED QUANTITIES ON CF 7512, TRANSPORTATION ENTRY AND MANIFEST OF GOODS SUBJECT TO CUSTOMS INSPECTION AND ‡ [ENF-12-O:I:PS] (A,B,C,E)	CL ENF12OIPS CD 3260-04
PERMITS FOR WAREHOUSE WITHDRAWALS- BLANKET	
PERMITTED BEFORE DETERMINATION OF PROOF BY DISTILLATION IS REQUIRED- CONTENT OF NONVOLATILE MATTER ‡ [TEC-02-O:T:O] (A,B,C)	CL TEC02OTO
PERSONAL PROPERTY PURSUANT TO EXCHANGE/SALE AUTHORITY- UTILIZATION AND DISPOSAL OF	BT 5225 PS 51000-17
PERSONAL ASSISTANCE UNITS-	
PERSONAL EFFECTS OF PEACE CORPS VOLUNTEERS- RELEASE OF UNACCOMPANIED ‡ [BAG-05-CO]	CL BAG05CO
PERSONAL EFFECTS OF VESSEL CREWMEMBERS- RESTRICTIONS AND PROHIBITIONS OBSCENE MATTER AMONG ‡ [RES-11-RM] (RI,F,S,D)	CL RES11RM
PERSONAL EFFECTS- WAIVER OF ENTRY OF DUTY-FREE UNACCOMPANIED BAGGAGE AND ‡ [BAG-08-O:I:CS] (A,B,C)	CL BAG08OICS
PERSONAL OR HOUSEHOLD USE- EXEMPTIONS FOR ARTICLES ACQUIRED ABROAD BY A RETURNING RESIDENT FOR ‡ [BAG-05-EV]	CL BAG05EV
PERSONAL PROPERTY ACCOUNTABILITY AND MANAGEMENT- DELEGATION OF RESPONSIBILITY FOR	MS 5230-14 BT 5232 PS 3300-01 CD 3300-05
PERSONAL PROPERTY MANAGEMENT STANDARDS AND PRACTICES-	
PERSONAL SEARCH-	
PERSONAL SEARCHES-	

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PERSONAL USE BY NAVAL PERSONNEL- CONSOLIDATED SHIPMENTS OF ALCOHOLIC BEVERAGES IMPORTED FOR # [BAG-05-EV] (CC X-175)	CL BAG05EV
PERSONAL USE OF TRAVEL RELATED PROMOTIONAL MATERIAL-	CD 5340-03
PERSONALLY CHARGED ITEMS- ACCOUNTABILITY FOR	PS 5200-07
PERSONNEL - INTERNAL ADMINISTRATION-	BT 51201
PERSONNEL ACTION REQUEST TRACKING SYSTEM FIELD USERS GUIDE-#H-02,04,12;R-03,04,09,12;F-01,02,06	HB 51000-12
PERSONNEL ACTIONS IN HEADQUARTERS PERSONNEL- PROCESSING	BT 51295
PERSONNEL AND CIVILIAN EMPLOYEES CLAIMS ACT- MILITARY	DO 84-02
PERSONNEL AND EQUIPMENT OF THE CANADIAN GOVERNMENT- EXTENSION OF FREE ENTRY PRIVILEGES TO CERTAIN MILITARY	MS 3346-02
PERSONNEL AS CUSTOMS INSPECTORS DESIGNATION OF- AGRICULTURE # [PER-11-PEP] (SC X-136)	CL PER11PEP
PERSONNEL AUTHORITY TO USE PAID ADVERTISING TO RECRUIT EMPLOYEES TO FILL SHORTAGE CATEGORY POSITIONS- # [PER-12-PEP] (L)	CL PER12PEP
PERSONNEL DESIGNATED TO ACT AS CUSTOMS INSPECTORS- MILITARY AND OTHER AGENCY # [PER-11-O;I;E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH)	CL PER11OIE
PERSONNEL FROM SOVIET BLOC COUNTRIES- RECIPROCAL TREATMENT OF BAGGAGE AND EFFECTS OF DIPLOMATIC # [BAG-05-CD] (CC X-54)	CL BAG05CD
PERSONNEL HAVE BEEN DESIGNATED TO ACT AS CUSTOMS OFFICERS- CIVILIAN AND MILITARY AIRPORT INSTALLATIONS WHERE MILITARY # [PER-11-PEP] (CC X-150)	CL PER11PEP
PERSONNEL IN MULTIREGIONAL AUDITS- INTERACTION OF CUSTOMS	CD 3400-06
PERSONNEL MANAGEMENT EVALVATION IN CUSTOMS-	BT 51275
PERSONNEL MANAGEMENT RECORDS- ACCOUNTING FOR DISCLOSURE OF	MS 51297-02
PERSONNEL OF DRUG ENFORCEMENT ADMINISTRATION DESIGNATED TO ACT AS CUSTOMS OFFICERS- # [PER-11-CC] (EXCEPTED) (A,B,C,D)	CL PER11CC
PERSONNEL OF THE DRUG ENFORCEMENT ADMINISTRATION DESIGNATED TO ACT AS CUSTOMS OFFICERS- # [PER-11-CC] (EXCEPTED) (A,B,C,D)	CL PER11CC
PERSONNEL OF THE DRUG ENFORCEMENT ADMINISTRATION DESIGNATED TO ACT AS CUSTONS OFFICERS- # [PER-11-O;I] (EXCEPTED) (A,B,C,D)	CL PER11OI
PERSONNEL PROHIBITION AGAINST DISCRIMINATION BECAUSE OF AGE- # [PER-12-PEP] (L)	CL PER12PEP
PERSONNEL RECORDS AND FILES IN OPERATING OFFICES- # S-01	BT 51293
PERSONNEL SECURITY REQUIREMENTS FOR ADP AND DATA COMMUNICATIONS CONTRACT EMPLOYEES-	CD 1400-12
PERSONNEL TEMPORARY FREE ENTRY INTO CANADA OF EFFECTS OF U.S. CUSTOMS OFFICERS TRANSFERRED TO PERMANENT-DUTY STATIONS- # [PER-04-MC] (BC X-177)	CL PER04MC
PERSONNEL TERMS	HB 51000-10
PERSONNEL TO INSPECTIONAL ACTIVITIES- ASSIGNMENT OF	CD 51250-03
PERSONNEL TO POISONOUS FUMES- EXPOSURE OF CUSTOMS # [FAC-11-A;L;N] (A,B,C)	CL FAC11ALN
PERSONNEL; CROSS-DESIGNATION OF GS-5 INSPECTORS FOR DUAL INSPECTION ASSIGNMENTS- # [PER-12-PEP] (RC, R-COUN, RD-S&A, D-CIE, D-NTC, PMPBH)	CL PER12PEP
PERSONNEL, COMPULSORY INSPECTION- UNACCOMPANIED BAGGAGE OF SOVIET BLOC # [BAG-05-E;I;A] (A)	CL BAG05EIA
PERSONNEL, REPORTING- INCIDENTS INVOLVING OFFICE OF ENFORCEMENT	CD 4300-07
PERSONNEL- CONSOLIDATED SHIPMENTS OF ALCOHOLIC BEVERAGES IMPORTED FOR PERSONAL USE BY NAVAL # [BAG-05-EV] (CC X-175)	CL BAG05EV
PERSONNEL- POLICY ON ACCOMPANIED BAGGAGE OF MILITARY # [BAG-05-IC]	CL BAG05IC
PERSONNEL- SECURITY CLEARANCE FOR I&C EXODUS	CD 1420-02
PERSONNEL; RECRUITMENT OF CUSTOMS EMPLOYEES FOR DETAILS AND TRANSFERS TO INTERNATIONAL ORGANIZATIONS, AND SUBSEQUENT REEMPLOYMENT- # [PER-11-IA]	CL PER11IA
PERSONS IN THE SERVICE OF U.S. COURTESY OF THE PORT- BAGGAGE EXAMINATION DIPLOMATIC AND CONSULAR OFFICERS # [BAG-02-ORR] (SUPERSEDES BC BAG-5-EV, JUNE 27, 1963)	CL BAG02ORR
PESTICIDES SUBJECT TO THE FEDERAL ENVIRONMENTAL PESTICIDES CONTROL ACT OF 1972 (PUBLIC LAW 92-516) DATED OCTOBER 21, 1972- IMPORTATIONS OF # [RES-02-O;D;C] (A,B,C)	CL RES02ODC
PET BIRDS, INCLUDING PSITTACINE AND MYNAH BIRDS- RESTRICTIONS AND PROHIBITIONS; LIVE # [RES-02-O;I;CS] (A,B,C,D,E)	CL RES02OICS
PETITION INVESTIGATIONS-	HB 4200-01(1
PETITIONS FOR RELIEF FROM LIQUIDATED DANAGES ASSESSED UNER BONDS- AUTHORITY OF DISTRICT DIRECTORS TO ACT ON # [ENF-04-PEN] (L)	CL ENF04PEN
PETITIONS FOR RELIEF RELEVANT TO VIOLATIONS OF SECTION 459, TARIFF ACT OF 1930- # [ENF-04-PEN] (A)	CL ENF04PEN
PETITIONS FOR REMISSION OF VEHICLE FORFEITURES- # [ENF-04-PEN] (L)	CL ENF04PEN
PETITIONS INVESTIGATED BY CUSTOMS AGENCY SERVICE- PROCEDURES # [INV-19-INV] (D1, L&L1)	CL INV19INV
PETROLEUM AND PETROLEUM PRODUCT IMPORTATIONS- CUSTOMS CONTROL OF	MS 3670-02
PETROLEUM AND PETROLEUM PRODUCTS- GUIDELINES ON INVOICE REQUIREMENTS FOR	MS 3590-01
PETROLEUM SLOPS OF VESSELS- PROCEDURES FOR TREATMENT OF	MS 3670-03
PETROLEUM- SPECIAL PROCEDURES FOR CERTAIN COMMODITIES; SAMPLING OF CRUDE # [SPE-02-O;D;E] (A,B,C)	CL SPE02ODE
PHILIPPINE ISLANDS, AS A DUTIABLE EXPENSE- FOREIGN LABOR EMPLOYED BY THE U.S. NAVAL REPAIR FACILITY AT SUBIC BAY, # [VES-05-MS] (R12)	CL VES05MS
PHILIPPINE MAHOGANY- FALSE MARKING OR REPRESENTATION - # MAR-2-R;E;R] (A,B,C,D)	CL MAR02RER

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PHILIPPINES- VISA AND EXEMPT REQUIREMENTS; COTTON, WOOL, AND MANMADE FIBER TEXTILE PRODUCTS MANUFACTURED OR PRODUCED IN THE REPUBLIC OF THE	MS 3234-04(2
PHOTOGRAPHS FOR INTELLIGENCE BULLETINS- GUIDELINES FOR LABELING # G-01, G-03	MS 4310-03
PHOTOGRAPHS OF UNUSUAL MEANS OF CONCEALMENT- # [ENF-08-O:I:P] (A,B,C)	CL ENF08OIP
PHYSICAL CONTROL OF SUSPECTS AND VIOLATORS; LAND BORDER INSPECTION STATIONS- # G-01	MS 3300-12
PHYSICAL CONTROL OF SUSPECTS AND VIOLATORS; LAND BORDER INSPECTION STATIONS- # G-01	PS 3300-04
PHYSICAL EXAMINATION OF TORT CLAIMANTS- # [FIS-03-FI]	CL FIS03FI
PHYSICAL SECURITY HANDBOOK- #SUPERSED ES BT 5241, 1/27/82	HB 1400-02
PHYSICAL SECURITY PROCEDURES IN THE HEADQUARTERS BUILDING-	CD 1440-02
PHYSICAL SECURITY STANDARDS FOR CUSTOMS LABORATORIES-	MS 3293-03
PHYSICAL SECURITY- OFFICE OF MANAGEMENT INTEGRITY'S ROLE IN	MS 1440-02
PIECE-GOODS- COUNTRY OF ORIGIN, # [MAR-01-EV]	CL MAR01EV
PILL BOXES TO BE PROCESSED BY APPLICATION OF MOTHER-OF-PEARL OR OTHER DECORATIVE MATERIAL- IMPORTED COMPACTS, COMPACT CASES, FOLDING COMBS, AND # [MAR-02-EV]	CL MAR02EV
PILOTS LANDING FROM VESSELS ON THE GREAT LAKES- # [ENF-01-EV] (6)	CL ENF01EV
PIPE CUTTERS- TUBE AND # [MAR-02-EV] (CL 3083)	CL MAR02EV
PIPE WRENCHES- COUNTRY OF ORIGIN, # [MAR-2-RM]	CL MAR02RM
PIPE, & TUBING MADE OF PLASTICS- MARKING COUNTRY OF ORIGIN, HOSE, # [MAR-02-RM] (RC, R-COUN, RD-S&A, D-NTC, DD, ACC-NY, D-CIE, SAC, RA, CA, SCR, PMPBH)	CL MAR02RM
PIRATICAL COPIES- COPYRIGHTS ARTIFICIAL FLOWERS # [APP-05-AC] (RC, DD, PFO, PMP)	CL APP05AC
PL 94-353, THE- AIRPORT AND AIRWAY DEVELOPMENT ACT AMENDMENTS OF 1976, # [FIS-04-O:I:R] (A,B,C)	CL FIS04OIR
PLACE FOR FORMAL ENTRY AND CLEARANCE OF VESSELS-	CD 3120-04
PLACED IN GENERAL ORDER- ASSESSING CHARGES FOR UNENTERED MERCHANDISE # [FIS-04-A:A:N] (A,B)	CL FIS04AAN
PLACEMENT OF WARNING POSTERS ON SEIZE-	CL ENF08IEI
PLACEMENT PROGRAM- CUSTOMS PRIORITY	CD 51335-04
PLACES OUTSIDE PORTS OF ENTRY WHERE CUSTOMS OFFICERS EXAMINE AND RELEASE MERCHANDISE- TRANSPORTATION # [TRA-01-EV] (CC-11)	CL TRA01EV
PLAN- EQUAL EMPLOYMENT OPPORTUNITY, ADDENDUM TO EEO AFFIRMATIVE ACTION # [PER-16-EEO] (RC, R-COUN, RD-S&A, SAC, D-NTC, C-CIE, DD, C-ADV, PMPBH)	CL PER16EEO
PLANE PASSENGERS- REQUESTS FOR COURTESY OF THE PORT FOR # [BAG-05-C]	CL BAG05C
PLANNING AND BUDGETING, U.S. CUSTOMS SERVICE POLICIES AND- PROCEDURES FOR DATA SYSTEMS	CD 5500-05
PLANNING AND CONDUCT OF FOREIGN-TRADE ZONE SPOT CHECKS- #F-01;G-21	CD 3210-27
PLANNING FOR THE OPERATION, UTILIZATION, AND CONTROL OF U.S. PORTS UNDER EMERGENCY CONDITIONS- MARITIME ADMINISTRATION # [NAT-07-MI] (A22)	CL NAT07MI
PLANNING PROCEDURE- JOINT AIR INTERDICTION OPERATIONAL	CD 4130-03
PLANNING- ADVANCE PROCUREMENT	MS 5220-11
PLANS CANNOT BE FIELD- PROCEDURE FOR ADVISING CUSTOMS WHEN DEPARTING FROM FOREIGN LOCATIONS WHERE PREDEPARTURE FLIGHT # [AIR-05-FM] (B1)	CL AIR05FM
PLANS-A HANDBOOK FOR MERIT PAY EMPLOYEES- PERFORMANCE	HB 51540-01
PLANT PATHOGENS, ORGANISMS- IMPORTATION OF LIVE INSECTS, # [TRA-01-O:I:C] (A,B,C)	CL TRA01OIC
PLANT PROTECTION AND QUARANTINE OFFICERS OF AIRCRAFT LANDINGS, NOTIFICATION OF- #F-01	CD 3120-07
PLASTIC CARGO 4001 POLY TEK TIV- IN-BOND SEAL STEEL CARGO FCI XW 3/8 WIDE & FCA PERMA-LOK HEAVY AND IN-BOND SEAL #F-01,02	HB 3200-04(0
PLASTIC PADLOCK SEALS FOR SEALING AIRLINE LIQUOR KITS- FACILITIES # [FAC-01-FSS] (R, L1)	CL FAC01FSS
PLASTICS- MARKING COUNTRY OF ORIGIN, HOSE, PIPE, & TUBING MADE OF # [MAR-02-RM] (RC, R-COUN, RD-S&A, D-NTC, DD, ACC-NY, D-CIE, SAC, RA, CA, SCR, PMPBH)	CL MAR02RM
PLATES- AUTO IDENTIFICATION # [FAC-09-A:L:P] (A,C,D)	CL FAC09ALP
PLIERS DESCRIBED AS DROP FORGED- CAST IRON AND MALLEABLE CAST IRON # [RES-02-RM]	CL RES02RM
PLIERS- POURING SPOUTS AND SOCKET BRAKE # [MAR-02-EV]	CL MAR02EV
PLUMBING FIXTURES- CIGARETTE LIGHTERS AND # [MAR-02-EV]	CL MAR02EV
POI/POE PAYMENTS-	DO 84-04
POI/POE PAYMENTS- #(EFFECTIVE 7/1/87)-02,G-01,G-05,G-06, R-01,R-03,R-05	DO 87-07
POISONOUS FUMES- EXPOSURE OF CUSTOMS PERSONNEL TO # [FAC-11-A:L:N] (A,B,C)	CL FAC11ALN
POLICIES AND PROCEDURES- COMMUNICATION OF	PS 2100-01
POLICY & PROCEDURES, SELECTIVE ENTRY PROCESSING-	CD 3500-02
POLICY AND PROCEDURES- REGULATORY AUDIT DRAWBACK VERIFICATION	CD 3400-07
POLICY CONCERNING- FOREIGN TRADE ZONES, GENERAL #H-02;F-01	CD 3210-26
POLICY DOCUMENT, U.S. CUSTOMS SERVICE- SAFETY # [FAC-11-A:L:N] (J)	CL FAC11ALN
POLICY FOR MAIL PROCESSING- MAIL IMPLEMENTATION OF NEW # [MAI-01-PLA] (RC, R-COUN, RD-S&A, DD D-CIE, D-NTC, PMPBH)	CL MAI01PLA
POLICY GUIDELINES FOR CARTAGE CONTRACTING-	MS 5220-05
POLICY GUIDELINES- COMMODITY SEMINAR #F-01,02;G-20	CD 3600-03
POLICY GUIDELINES- NATIONAL OAS #F-01,02,11;R-13	CD 4310-10

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POLICY ON ACCOMPANIED BAGGAGE OF MILITARY PERSONNEL- # [BAG-05-IC]	CL BAG05IC
POLICY ON INSTALLATION OF ALARM SYSTEACHINES IN CUSTOMS OFFICES- # [FAC-01-O:I] (A,B,C)	CL FAC01OI
POLICY ON SECURED WEAPONS HOLDERS ALONG THE BORDERS-	CD 4500-08
POLICY ON USAGE OF- TECS AT PRECLEARANCE LOCATIONS, # [INT-02-O:I:PR] (A,B,C,D)	CL INT02OIPR
POLICY REGARDING ELECTRONIC INTERFACE BETWEEN AUTOMATED COMMERCIAL SYSTEM AND TRADE GROUPS-	CD 3500-11
POLICY REGARDING MIRANDA WARNINGS, TO UPDATE & CLARIFY THE- INSPECTIONAL #R-03,04;H-02;F-01;G-03,19	CD 3300-07
POLICY REGARDING REQUEST FOR ASSISTANCE- U.S./CANADA FREE TRADE AGREEMENT	CD 3810-02
POLICY REGARDING SEIZURES PURSUANT TO 19 U.S.C. 1595A(C)- #H-02,03;R-02,0304;F-01,10;G-01	CD 4400-10
POLICY TO PROTECT AND PRESERVE AMERICAN INDIAN RELIGIOUS FREEDOM-	PE 3300-02
POLICY WHEN VEHICLE OR AIRCRAFT IS UNDER LEASE- SEIZURES # [ENF-08-PEN] (RC, R-COUN, DD, SAC, RD-S&A, D-NTC, PMPBH)	CL ENF08PEN
POLICY, CUSTOMS SERVICE- GEOGRAPHIC MOBILITY # [PER-05-A:P:S] (J)	CL PER05APS
POLICY, STATEMENT OF- REGULATORY AUDIT # [AUD-08-O:D:C] (A,B,C,D)	CL AUD08ODC
POLICY, U.S.C.S.- BADGE # [FAC-09-A:M:MS] (A,B,C)	CL FAC09AMMS
POLICY- AIRPORT SECURITY	CD 1440-04
POLICY- CUSTOMS ROTATIONAL STAFFING	PS 51000-24
POLICY- ENTRY SIMPLIFICATION--ACCEPTANCE AND REJECT	CD 3550-25
POLICY- FIREARMS	CD 4500-07
POLICY- NATIONAL OPERATIONAL ANALYSES STAFF	CD 3200-05A
POLICY- OPEN WATER WARNING SHOT	CD 4500-01
POLICY- SELECTIVE CARGO EXAMINATION	MS 3674-03
POLICY- SMOKING	CD 51735-05
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POLITICAL ASYLUM, REQUESTS BY PERSONS TO REMAIN IN UNITED STATES- #H-02,03;R-02,03,04,09;F-01,02,03	CD 3320-02
POLLUTION, REFUSAL OF CLEARANCE TO CERTAIN VESSELS NOT HAVING A- CERTIFICATE OF FINANCIAL RESPONSIBILITY WATER #F-01,02	CD 3120-09
POLY TEK TIV- IN-BOND SEAL STEEL CARGO FCI XW 3/8 WIDE & FCA PERMA-LOK HEAVY AND IN-BOND SEAL PLASTIC CARGO 4001 #F-01,02	HB 3200-04(0
POLYETHYLENE GLOVES AND APRONS FOR RESALE- MARKING COUNTRY OF ORIGIN DISPOSABLE # [MAR-02-RM]	CL MAR02RM
POLYGRAPH POLICY- OFFICE OF INTERNAL AFFAIRS	CD 1400-01
POOL VEHICLES- CUST. EMBLEMS ON GSA MOTOR # [FAC-11-FSB] (PFO, D-NTC, C-CIE, C-ADV, DD)	CL FAC11FSB
PORNOGRAPHIC MATERIALS- GUIDELINES FOR RETENTION AND SEIZURES OF	CD 4400-01
PORT ADDRESS LIST- IN-BOND	CD 3240-02
PORT FOR PLANE PASSENGERS- REQUESTS FOR COURTESY OF THE # [BAG-05-C]	CL BAG05C
PORT LIMITS EXTENDED TO INCLUDE AIRPORTS- # [MAN-09-FM] (CL UN)	CL MAN09FM
PORT OF ENTRY APPLICATIONS- MANAGEMENT; GUIDELINES FOR DOCUMENTING CUSTOMS EVALUATION OF	MS 2130-01
PORT OF ENTRY PRIVILEGES FOR VISITING DELEGATIONS FROM THE PEOPLE'S REPUBLIC OF CHINA- # [BAG-05-R:E:E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPH)	CL BAG05REE
PORT OF ORIGIN- TRANSPORTATION IN BOND & MERCHANDISE IN TRANSIT; LATE DELIVERY OF MERCHANDISE SHIPPED IN BOND, NOTIFICATION OF # [TRA-01-IMS] (RC, RI, F1, & D1)	CL TRA01IMS
PORT- BAGGAGE EXAMINATION DIPLOMATIC AND CONSULAR OFFICERS PERSONS IN THE SERVICE OF U.S. COURTESY OF THE # [BAG-02-ORR] (SUPERSEDES BC BAG-5-EV, JUNE 27, 1963)	CL BAG02ORR
PORT- MACHINERY PARTS AND EQUIPMENT UNLADEN FROM VESSELS FOR REPAIRS AND RETURN TO THE SAME VESSEL MAY BE RELADEN AT ANOTHER # [VES-05-EV] (BC 2186)	CL VES05EV
PORTABLE TWO-WAY RADIOS- ASSIGNMENT OF	PS 4100-05
PORTS OF EMBARKATION OF CIGARETTES FOR AM. RED CROSS- EXPORTATIONS FROM MILITARY # [DRA-02-DB]	CL DRA02DB
PORTS OF ENTRY WHERE CUSTOMS OFFICERS EXAMINE AND RELEASE MERCHANDISE- TRANSPORTATION PLACES OUTSIDE # [TRA-01-EV] (CC-11)	CL TRA01EV
PORTS OF ENTRY, CUST. STATIONS, INTERNATIONAL AND LANDING RIGHTS AIRPORTS- ESTABLISHING NEW # [MAN-09-O:I:PA] (PFO, D-NTC, C-CIE, DD, RA, C-ADV, PMPBH)	CL MAN09OIPA
PORTS OF ENTRY- CUSTOMS FORM 5104 BAGGAGE ENTRY FOR ROUTINE DUTY AND TAX COLLECTIONS AT ALL BORDER # [BOR-03-IIS] (RII, F1)	CL BOR03IIS
PORTS OF ENTRY- MEDICAL EMERGENCIES AT	PS 3300-05
PORTS OF ENTRY- RUN-THROUGHS AT CANADIAN BORDER # [BOR-05-IC] (RII, D)	CL BOR05IC
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PORTS UNDER EMERGENCY CONDITIONS- MARITIME ADMINISTRATION PLANNING FOR THE OPERATION, UTILIZATION, AND CONTROL OF U.S. # [NAT-07-MI] (A22)	CL NAT07MI
PORTS- ANIMALS OR POULTRY ON VESSELS FROM FOREIGN # [VES-05-IC] (RI)	CL VES05IC
PORTS- FOREIGN-FLAG VESSELS LANDING FISH IN U.S. # [VES-07-MS] (B1, D1)	CL VES07MS

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PORTS- PROTECTIVE CLOTHING FOR INSPECTORS AT BORDER ‡ [PER-14-FI] (SC X-365)	CL PER14FI
POSITION WITH DOG HANDLING DUTIES ADDED, I- INSPECTOR, ‡ [PER-12-A; P; S]	CL PER12APS
POSITIONS FORMERLY COVERED BY THE EXECUTIVE EVALUATION BOARD- SELECTION PROCEDURES FOR	MS 51335-11
POSITIONS- PERSONNEL AUTHORITY TO USE PAID ADVERTISING TO RECRUIT EMPLOYEES TO FILL SHORTAGE CATEGORY ‡ [PER-12-PEP] (L)	CL PER12PEP
POSITIONS- SELECTION PROCEDURES FOR KEY MANAGERIAL	MS 51920-03
POSITIONS- SWEARING IN CEREMONY FOR KEY MANAGEMENT	BT 51920.5
POSSESSION OF SEAMEN ON BOARD VESSELS FROM PUERTO RICO, ACTION TO BE TAKEN- LIQUOR FOUND IN ‡ [RES-12-PEN]	CL RES12PEN
POSSESSIONS- REFUNDS ON WATCHES AND WATCH MOVEMENTS FROM THE U.S.	CD 5310-05
POST ENTRY- REMISSION AND MITIGATION OF PENALTIES FOR INCORRECT MANIFEST OR FAILURE TO FILE ‡ [ENF-01-ICS] (RC, DD, RD-S&A, R-COUN, D-NTC)	CL ENF01ICS
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POUCHES- BAGGAGE DIPLOMATIC ‡ [BAG-05-CD]	CL BAG05CD
POULTRY ON VESSELS FROM FOREIGN PORTS- ANIMALS OR ‡ [VES-05-IC] (RI)	CL VES05IC
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POULTRY PRODUCTS- MEAT AND	MS 3677-03
POULTRY PRODUCTS- MEAT AND ‡ [RES-02-O; I; C] (A, B, C, D)	CL RES02OIC
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POURING SPOUTS AND SOCKET BRAKE PLIERS- ‡ [MAR-02-EV]	CL MAR02EV
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PRE-FILED ENTRIES- CUSTOMS ACCEPTANCE AND PROCESSING OF	CD 3550-16
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PREPARATION OF CUSTOMS FORM 214 FOR THE ADMISSION OF GOODS TO FOREIGN TRADE ZONES	CD 3210-02
PREPARATION OF CUSTOMS- FORM 6445, CUSTOMS PROTEST AND SUMMONS INFORMATION REPORT, # [PRO-01-O:D:E] (A,B,C,H)	CL PRO01ODE
PREPARATION OF REGULATORY AUDIT WORKING PAPERS AND REPORTS	MS 3000-02
PREPARATION OF THE ANNUAL REPORT ON LOCATION OF NEW FEDERAL OFFICES AND OTHER FACILITIES- GUIDELINES FOR	MS 5270-06
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PREPENALTY NOTICE PROCEDURE- # [ENF-04-R:R] (A,B,C,D)	CL ENF04RR
PRES. P- H INVOLVE ONLY THE ISSUE OF LEGALITY OF ADDITIONAL DUTY IMPOSED BY	CL PR001RCV
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PRESIDENT'S DIRECTIVE ON IMPROVED UTIPRESIDENT'S DIRECTIVE ON IMPROVED UTILIZATION OF FEDERALLY CONTROLLED GENELIZATION OF FEDERALLY CONTROLLED GENERAL PURPOSE SPACE- # [FAC-06-FP] (A)	CL FAC06FP
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PRIVACY ACT, 12 USC 3401 ET SEQ- P.L. 95-630, RIGHT TO FINANCIAL	MS 2210-01
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PRIVATE AIRCRAFT INSPECTION SYSTEM HANDBOOK- # G-01	HB 4300-04
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PRIVATE AIRCRAFT RETURNING FROM AIRSPACE OF CONTIGIONS COUNTRY WITHOUT HAVING LANDING- # [AIR-05-EV] (B15, D1)	CL AIR05EV
PRIVATE AMERICAN YACHTS- VESSEL SEA-STORES, FOREIGN-LADEN ALCOHOLIC BEVERAGES ABROAD # [VES-05-CO] (B,D)	CL VES05CO
PRIVATE FLYERS MAKING INTERNATIONAL FLIGHTS- AIRPORTS TO BE ADDED TO LIGT PUBLISHED IN # [AIR-03-MC] (CC 16, S.3)	CL AIR03MC
PRIVATE OR COMMERCIAL FOR CUSTOMS PURPOSES- INSTRUCTIONS FOR DETERMINING WHETHER AIRCRAFT ARE CONSIDERED	MS 3112-03
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PRIVILEGES WITH RESPECT TO AUTOMOBILES- LIST OF COUNTRIES PROVIDING SUBSTANTIALLY RECIPROCAL # [CON-09-DB] (RC, DD, R-COUN, RD-S&A, D-NTC, C-CIE, C-ADV, PMPBH)	CL CON09DB

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PROCEDURAL DEFICIENCY REPORTS-	CD 1420-05
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PROCEDURE FOR ADVISING CUSTOMS WHEN DEPARTING FROM FOREIGN LOCATIONS WHERE PREDEPARTURE FLIGHT PLANS CANNOT BE FIELD- # [AIR-05-FM] (B1)	CL AIR05FM
PROCEDURE FOR HANDLING BAGGAGE OF PASSENGERS TRANSITING THE UNITED STATES- AIR COMMERCE; # [AIR-07-IEI] (RC, DD, R-COUN, RD-S&A, D-NTC, D-CIE, PMPBH)	CL AIR07IEI
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PROCEDURE FOR- OVERTIME SERVICES FURNISHED FEDERAL AGENCIES UNIFORM BILLING # [FIS-04-FP] (B1, F1)	CL FIS04FD
PROCEDURE FOR- VEHICLES, VESSELS, AIRCRAFT; REPORTING # [FAC-09-FSS] (RC, SAC, DD, RD-S&A, R-COUN, D-NTC)	CL FAC09FSS
PROCEDURE USING CASH REGISTER SYSTEM- INFORMAL ENTRY # [ENT-04-O;I;PP] (A,B,C,D)	CL ENT04OIPP
PROCEDURE WHEN ERRORS ARE UNCOVERED IN DRAWBACK STAT- # [DRA-01-R;CD;C]	CL DRA01RCDC
PROCEDURE- ENTRY UNDER SPECIAL PERMIT IMMEDIATE DELIVERY # [ENT-01-AC] (RC, R1, F1)	CL ENT01AC
PROCEDURE- JOINT AIR INTERDICTION OPERATIONAL PLANNING.	CD 4130-03
PROCEDURE- PREPENALTY NOTICE # [ENF-04-R;R] (A,B,C,D)	CL ENF04RR
PROCEDURE- RESIDUE CARGO # [AIR-07-EV] (CL 3099)	CL AIR07EV
PROCEDURES AND GUIDELINES- AUTOMATED BOND INFORMATION SYSTEM; # [BON-01-O;A;E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH)	CL BON01OEA
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PROCEDURES APPLICABLE TO COURIER SERVICES- CUSTOMS CLEARANCE.	CD 3120-03
PROCEDURES CONCERNING A.T.A. AND E.C.S. CARNET INQUIRIES- CONDITIONALLY FREE MERCHANDISE # [CON-9-IMS] (RC, DD, PMPBH)	CL CON09IMS
PROCEDURES FOR ADMINISTRATIVE PROCESSING OF SECTION 1592 CASES NOT INVESTIGATED BY THE OFFICE OF INVESTIGATIONS- ENFORCEMENT.	CD 4300-04
PROCEDURES FOR BOMB THREATS AND LETTER BOMBS- ALERT # [NAT-01-A;M;D] (A,B)	CL NAT01AMD
PROCEDURES FOR CERTAI- COFFEE, SPECIAL	CL SPE02ODS
PROCEDURES FOR CERTAIN COMMODITIES; SAMPLING OF CRUDE PETROLEUM- SPECIAL # [SPE-02-O;D;E] (A,B,C)	CL SPE02ODE
PROCEDURES FOR DATA SYSTEMS PLANNING AND BUDGETING, U.S. CUSTOMS SERVICE POLICIES AND-	CD 5500-05
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PROCEDURES FOR PROCESSING- TSUSA 832.00 TRANSACTION.	CD 3550-08
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PROCEDURES FOR REPORTING INTERNATIONAL TRAVEL- #(DESTROY CD 5330-02,10/13/89 & REPLACE WITH THIS)	CD 5330-02
PROCEDURES FOR REPORTING THREATS AGAINST THE FEDERAL AND STATE JUDICIARY-	CD 4200-08
PROCEDURES FOR RESPONDING TO ACS INQUIRIES AND LETTERS OF COMPLAINT- #R-02,04,05,09;F-01,02,11;G-19	CD 1400-17
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PROCEDURES FOR THE CONTROL, RESOLUTION, AND REPORTING OF TPPIS RELATED PROBLEMS- ‡ SEE PEN AND INK CHANGES IN MT4100-40 DATED FEB. 12, 1979	MS 51531-02
PROCEDURES FOR THE DEPARTMENT OF STATE'S TEMPORARY LICENSES- OPERATION EXODUS	CD 3120-06
PROCEDURES FOR THE EXECUTIVE DEVELOPMENT SYSTEM- SELECTION	MS 51335-10
PROCEDURES FOR THE PRESENTATION OF ENTRIES FOR PRORATED QUOTA- QUOTA OPENINGS REPORTING ‡F-01,02;G-07,20 ‡SUPERSEDES CD 3230-11, 7/31/87	CD 3230-23
PROCEDURES FOR TRAVEL SERVICES THROUGH OMEGA WORLD TRAVEL-	CD 5250-01
PROCEDURES FOR TREATMENT OF PETROLEUM SLOPS OF VESSELS-	MS 3670-03
PROCEDURES FOR U.S. CUSTOMS SERVICE HEADQUARTERS BUILDING- EMERGENCY	CD 5290-03
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PROCEDURES PETITIONS INVESTIGATED BY CUSTOMS AGENCY SERVICE- ‡ [INV-19-INV] (D1, L&L1)	CL INV19INV
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PROCESSED...BR. AGRI. DEPT.- RESTRICTIONS & PROHIBITIONS: FRUITS, VEGETABLES, NUTS; INSP. & CERT... FRESH OR ‡ [RES-2-AC]	CL RES02AC
PROCESSING ADDRESSEE INQUIRIESMON DUTY-ASSESSED GIFT SHIPMENTS- MAIL ‡ [MAI-13-O:A:E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH)	CL MAI13OAE
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PROCESSING AND REVIEW OF APPLICATIONS- FUNCTION OF REGIONS AND DISTRICTS IN THE ‡ [MAN-09-EV] (C)	CL MAN09EV CD 51308-01
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PROCESSING OF DEBIT VOUCHERS- ACCOUNTING, COLLECTION, AND	CD 5350-01
PROCESSING OF DRAWBACK ENTRIES- DRAWBACK MINISTERIAL ‡ [DRA-01 -AC] (RC)	CL DRA01AC
PROCESSING OF FOREIGN-TRADE ZONE APPLICATIONS- ‡H-02;F-01	CD 3210-29
PROCESSING OF INTERNAL ADVICE REQUESTS & PROTESTS FOR FURTHER REVIEW-	MS 2300-04
PROCESSING OF PARCELS FROM WHICH MAIL ENTRIES HAVE BECOME DETA-CHED- MAIL ‡ [MAI-01-AC] (RC, DD, DIR., FLD, AUD., CIE, CH, COUN., PMP, CHIEFS, MAIL DIV.)	CL MAI01AC
PROCESSING OF SECTION 1592 CASES NOT INVESTIGATED BY THE OFFICE OF INVESTIGATIONS- ENFORCEMENT PROCEDURES FOR ADMINISTRATIVE	CD 4300-04
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PROCESSING PRIORITIES- AIRPORT PASSENGER	PS 3300-07
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PROCESSING- DISCRIMINATION COMPLAINTS	DO 85-02
PROCESSING- IN-BOND DOCUMENTS RECEIPT APPROVAL AND	CD 3240-07
PROCESSING- MAIL IMPLEMENTATION OF NEW POLICY FOR MAIL ‡ [MAI-01-PLA] (RC, R-COUN, RD-S&A, DD, D-CIE, D-NTC, PMPBH)	CL MAI01PLA
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PROCUREMENT OF TYPEWRITERS-	MS 5220-08
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PRODUCED IN COLUMBIA - VISA REQUIREMENTS- COTTON TEXTILES AND COTTON TEXTILE PRODUCTS MANUFACTURED OR ‡ [SPE-2-O:D:S:Q] (A,B,C,H)	CL SPE02ODSQ
PRODUCED IN JAPAN- COTTON VELVETEENS IN CATEGORY 7 MANUFACTURED OR ‡ [SPE-02-QO2] (B,C,E,F)	CL SPE02QO2
PRODUCED IN MEXICO - EXEMPT ITEMS- COTTON, WOOL, AND MANMADE FIBER PRODUCTS MANUFACTURED OR ‡ [SPE-2-O:D:S:Q] (A,B,C,H)	CL SPE02ODSQ
PRODUCED IN MEXICO: VISA REQUIREMENT- COTTON, WOOL, AND MANMADE FIBER TEXTILE PRODUCTS MANUFACTURED OR ‡ [SPE-02-O:D:S:Q] (A,B,C,H)	CL SPE02ODSQ
PRODUCED IN THE REPUBLIC OF THE PHILIPPINES- VISA AND EXEMPT REQUIREMENTS; COTTON, WOOL, AND MANMADE FIBER TEXTILE PRODUCTS MANUFACTURED OR	MS 3234-04(2
PRODUCED IN YUGOSLAVIA- COTTON TEXTILES AND COTTON TEXTILE PRO-DUCTS MANUFACTURED OR ‡ [SPE-02-O:A:E:Q] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPH)	CL SPE02OAEQ
PRODUCT IMPORTATIONS- CUSTOMS CONTROL OF PETROLEUM AND PETROLEUM	PS 3200-04
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PRODUCTS CATEGORIES 300-369 (EXCEPT 353 AND 354)- PAKISTAN VISA AND EXEMPT CERTIFICATION REQUIREMENTS ON COTTON TEXTILES AND COTTON TEXTILE	MS 3234-12
PRODUCTS DUTIABLE UNDER TSUS NUMBERS 609.80 THRU 609.90- EXAMINATION PROCEDURES RELATING TO CERTAIN METAL * [APP-05-AC]	CL APP05AC
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PRODUCTS FROM THE DOMINICAN REPUBLIC- VISA REQUIREMENTS ON ALL CATEGORIES OF COTTON, WOOL AND MANMADE FIBER TEXTILE	MS 3234-09
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PRODUCTS IN CATEGORIES 300-369, 400-469, AND 600-669- TAIWAN VISA AND EXEMPT CERTIFICATION REQUIREMENTS ON COTTON, WOOL, AND MAN-MADE FIBER TEXTILE	MS 3234-14
PRODUCTS IN CATEGORIES 300-369- PAKISTAN VISA AND EXEMPT CERTIFICATION REQUIREMENTS FOR CERTAIN COTTON TEXTILE AND APPAREL	CD 3230-03
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PRODUCTS INSPECTION ACT- POULTRY * [RES-02-EV]	CL RES02EV
PRODUCTS INSPECTION ACT- RESTRICTIONS AND PROHIBITIONS INSTRUCTIONS PURSUANT TO THE EGG * [RES-02-AC] (RC, DD, D-CIE)	CL RES02AC
PRODUCTS LABELING ACT, FUR PRODUCTS LABELING ACT, AND TEXTILE FIBER PRODUCTS IDENTIFICATION ACT- MARKING WOOL * [MAR-01-AC]	CL MAR01AC
PRODUCTS MANUFACTURED OR PRODUCED IN YUGOSLAVIA- COTTON TEXTILES AND COTTON TEXTILE * [SPE-02-O;A;E;Q] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPH)	CL SPE02OAEQ
PRODUCTS OF NORTHERN IRELAND- COUNTRY OF ORIGIN * [MAR-02-EV]	CL MAR02EV
PRODUCTS OF SPECIFIED NATIONS OR AREAS WHEN EXPORTED PRIOR TO CERTAIN DATES- TRADE AGREEMENTS RATES FOR * [CLA-05-CV] (RC8 R-COUN, RD-S&A, DD, INSPS, C-CIEB, D-NTC, PMPBH)	CL CLA05CV
PRODUCTS SAFETY ACT OF 1972- IMPORTATION REQUIREMENTS UNDER THE FLAMMABLE FABRICS ACT, AS AMENDED AND REVISED, DECEMBER 14, 1967; AND THE CONSUMER * [RES-02-O;D;C] (A,B,C)	CL RES02ODC
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PROGRAM FOR KEY CUSTOMS EMPLOYEES OF THE MILITARY READY RESERVE- SCREENING * [NAT-01-MAS] (A)	CL NAT01MAS
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PROGRAM OF AMOUNTS IN EXCESS OF $100,000- CURRENCY VERIFICATION #F-01;G-08,18,19;H-03	CD 3300-08 CD 2110-10(0
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PROGRAM TRACKING SYSTEM- CUSTOMS	CD 5280-01
PROGRAM, CUSTOMS NATIONAL USER FEE- DECAL #R-01,02	CD 5330-01
PROGRAM, CUSTOMS- RELOCATION SERVICE	
PROGRAM, MANAGEMENT OF THE- RADIO ENFORCEMENT COMMUNICATIONS # [ENF-01-E] (A,B,C)	CL ENF01E
PROGRAM, STANDARDIZATION OF INVESTIGATIVE ACTIVITY WITHIN CUSTOMS- AVIATION #R-03;G-01,03,06	CD 51000-01 DO 85-01
PROGRAM- ADMINISTRATION OF THE PUBLIC GAUGER	CD 1440-11
PROGRAM- AIRPORT SECURITY #F-01,02,05	
PROGRAM- AIRPORT SECURITY #F-01,03,05 #(NOT TO BE DISCLOSED TO PUBLIC WITHOUT EXPRESS AUTHORITY FROM CUSTOMS HDQTRS.)	CD 1440-08
PROGRAM- AUTOMATED INFORMATION SYSTEMS SECURITY AND RISK MANAGEMENT	CD 5500-09 CD 3290-05
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PROGRAM- CUSTOMS MOTOR VEHICLE OCCUPANT PROTECTION	CD 51335-04
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PROGRAM- DRUG SCREENING	PS 51000-06
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PROGRAM- FACILITIES UNIFORMS TO BE WORN BY SECURITY OFFICERS IN THE AIR SECURITY # [FAC-10-FSS] (RC, DD, SAC, RES, AGTS, P.M.P.)	CL FAC10FSS PS 51000-18
PROGRAM- FEDERAL EQUAL OPPORTUNITY RECRUITMENT	
PROGRAM- FINES, PENALTIES AND FORFEITURES # [MAN-09-A;M;MS] (OFFICIAL USE ONLY) (PFO, D-NTC, DD, PMPH)	CL MAN09AMMS MS 4400-09
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PROGRAM- FOREIGN TRAVELERS PROCESSING ASSISTANCE	CL APP01ODC
PROGRAM- IMPORT SPECIALIST SEMINAR # [APP-01-O;D;C] (A,B,C)	CD 3240-11
PROGRAM- IN-BOND ENFORCEMENT	CD 5500-13
PROGRAM- INFORMATION SYSTEMS STANDARDS	
PROGRAM- LABORATORY SAFETY # [FAC-11-O;T] (A,B, NAT. SAF. OFF., EACH; LAB. DIR., LAB. SAF. REP., DIR., LMD, SAF. OFF.)	CL FAC11OT CL MAN02AMMS
PROGRAM- MANAGEMENT ANALYSIS # [MAN-02-A;M;MS] (A,B,C,D)	CL MAN02MAD
PROGRAM- MANAGEMENT ANALYSIS # [MAN-02-MAD] (L)	CD 1520-01
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PROGRAM- ORGANIZING AND CONDUCTING A JOB SEARCH	
PROGRAM- OVERSEAS ASSIGNMENT IN THE FOREIGN CUSTOMS ASSISTANCE # [PER-12-PEP] (SUPERSEDES BC PER-12-FCA, OCT. 26, 1966)	CL PER12PEP BT 51362.1
PROGRAM- PRESIDENTIAL MANAGEMENT INTERN	DO 85-07
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PROHIBITED- PUBLICATIONS ADVOCATING INSURRECTION AGAINST U.S. LAWS RESTRICTED AND/OR # [RES-11-RM]	CL RES11RM
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PROHIBITIONS IMPORTATION OF ALCOHOLIC BEVERAGES IN PASSENGERS, BAGGAGE STATE LIQUOR LAWS- RESTRICTIONS AND ‡ [RES-12-PEN] (A1)	CL RES12PEN
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PROTESTS- PROTESTS ACCEPTABILITY OF TYPEWRITTEN SIGNATURE ON # [PRO-02-AC] (RC, DD, REG, COUNS, ASST, CHIEF COUNS, N.Y, DIR, CIE, PMP)	CL PRO02AC
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PUBLICATIONS CLAIMED TO BE OF U.S. ORIGIN- RESTRICTIONS AND PROHIBITIONS IMPORTED BOOKS AND ‡ [RES-11-RM] (L, D1, RC, RI, S, L1)	CL RES11RM
PUBLICATIONS- OBSCENITY OF ‡ [RES-11-PEN]	CL RES11PEN
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PURPOSES- ENTRY OF VESSELS TO LADE WATER TO BE USED FOR ORE PRODUCTION ‡ [VES-05-MA] (MC 176)	CL VES05MA
PURSUANT TO JUDGEMENT ORDERS OF THE CUST. COURT- LIQUIDATION AND RELIQUIDATION OF ENTRIES ‡ [LIQ-09-AC] (RC, DD, D-CIE, R-COUN, RD-S&A, D-NTC, ACC-NY, D-CIE, PMPBH)	CL LIQ09AC
PURSUANT TO THE EGG PRODUCTS INSPECTION ACT- RESTRICTIONS AND PROHIBITIONS INSTRUCTIONS ‡ [RES-02-AC] (RC, DD, D-CIE)	CL RES02AC
PURSUANT TO- EGG PRODUCTS INSPECTION ACT, INSTRUCTIONS ‡ [RES-02-AC] (RC, DD, R-COUN, RD-S&A, D-NTC, D-CIE, PMPBH)	CL RES02AC
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RADIATION EMISSION STANDARDS ESTABLISHED BY THE DEPT. OF HEALTH, EDUCATION, AND WELFARE- IMPORTATIONS OF ELECTRONIC PRODUCTS SUBJECT TO ‡ [RES-02-O;D;C] (A,B,C)	CL RES02ODC
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RADIOACTIVE CARGO; IMPLEMENTATION OF CUSTOMS MANUAL AMENDMENT NO. 965- EXAMINATION OF ‡ [FAC-11-O;T] (A,C,E)	CL FAC11OT
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RAMPART- OPERATION EXODUS INSPECTIONAL GUIDELINES FOR IMPLEMENTATION OF PROJECT	CD 3280-02
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RANDOM AND SELECTIVE BASIS- ENFORCEMENT; INSPECTION OF IN-BOND SHIPMENTS ON	MS 3243-01
RAPID FIRE PROCEDURE- 807 ‡ G-02	MS 3664-01
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RATES FOR PRODUCTS OF SPECIFIED NATIONS OR AREAS WHEN EXPORTED PRIOR TO CERTAIN DATES- TRADE AGREEMENTS ‡ [CLA-05-CV] (RC8 R-COUN, RD-S&A, DD, INSPS, C-CIEB, D-NTC, PMPBH)	CL CLA05CV
RAW COTTON AND COTTON WAST- SAMPLING AND STAPLING OF ‡ [SPE-02-AC] (DD)	CL SPE02AC
RAW SUGAR IMPORTATIONS- GUIDELINES FOR SAMPLING/TESTING OF DUTIABLE ‡F-01,02,09	CD 3230-18
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SERVICE TO BUREAU HDQS.- MANAGEMENT, REPORTING HOURS OF # [MAN-01-IPA] (RC, DD, R-COUN, RD-S&A, D-NTC, D-CIE)	CL MAN01IPA
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SHIPMENTS OF DISTILLED SPIRITS- CERTIFICATES OF AGE AND ORIGIN, FOR BULK # [MAR-01-EV] (CC 80)	CL MAR01EV
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SHIPMENTS ON RANDOM AND SELECTIVE BASIS- ENFORCEMENT; INSPECTION OF IN-BOND	MS 3243-01
SHIPMENTS- IMPORT SPECIALIST PARTICIPATION IN EXAMINATION OF CONTAINERIZED # [COT-05-O:I:PD] (A,B,C,E,H)	CL COT05OIPD

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SHIPPING ARTICLES AND ENFORCEMENT OF-	CL VES09MA
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SHIPPING DESIGNATORS- MILITARY ‡ [DRA-02-DB] (B10, F)	CL DRA02DB
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SOUTH AFRICA- DECIDUOUS FRUIT IMPORTED FROM REPUBLIC OF # [SPE-02-RM] (OFFICIAL USE ONLY)	CL SPE02RM
SOUTHERN RYUKYUS AND DAITO ISLANDS- MARKING; COUNTRY OF ORIGIN, # [MAR-01-RM] (PFO, DD, D-NTC, D-CIE, RA, SCR, PMPBH)	CL MAR01RM
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SOVIET BLOC PERSONNEL, COMPULSORY INSPECTION- UNACCOMPANIED BAGGAGE OF # [BAG-05-E:I:A] (A)	CL BAG05EIA
SPACE FOR CUSTOMS USE, ACQUISITION OF- FREE #SUPERSEDES CD 5270-01, 3/1/89	CD 5270-03
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SPACE PROVIDED AT AIRPORTS WITHOUT COST TO THE GOVT.- FISCAL; STORAGE CHARGES FOR # [FIS-04-AD] (RC, R-COUN, RD-S&A, D-NTC, DD, D-CIE, PMPBH)	CL FIS04AD
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STERILIZATION OF MARIHUANA SEED UNDER SEC. 562, TA 1930- # [WAR-03-DB] (CL 2006)	CL WAR03DB
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STORAGE TANKS, GUIDELINES FOR ACCEPTANCE OF- BONDED #[FAC-11-A:F:F]	CL FAC11AFF
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STRINGED INSTRUMENTS- COUNTRY OF ORIGIN, GUITARS AND OTHER # [MAR-02-RM]	CL MAR02RM
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SUBIC BAY, PHILIPPINE ISLANDS, AS A DUTIABLE EXPENSE- FOREIGN LABOR EMPLOYED BY THE U.S. NAVAL REPAIR FACILITY AT # [VES-05-MS] (R12)	CL VES05MS
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SUBJECT TO PRESIDENTIAL PROCLAMATION 4074 OF AUGUST 15, 1971- SUSPENSION OF ACTION ON PROTESTS # [PRO-01-R:CV] (A,B,C)	CL PRO01RCV
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SUBMISSION OF IMPORT ENTRIES IN DRAWBACK CLAIMS- DRAWBACK; DESIGNATION AND # [DRA-1-AC] (RC, R-COUN, DD, SAC, RA, RD-S&A, D-NTC, D-CIE, PMPBH)	CL DRA01AC
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TERM BONDS- VESSEL OR AIRCRAFT * [BON-03-DB] (CL 1710)	CL BON03DB
TERMINAL MANAGEMENT PROGRAM- TECS	BT 5521
TERMINALS, PROCEDURE FOR THE- REVIEW AND APPROVAL OF NEW CARGO * [ENF-12-O:I:PS] (A,B,C,D)	CL ENF12OIPS
TERMINATION AND REFERRAL OF CLAIMS- COMPROMISE	BT 5353
TERMS	HB 51000-10
TERMS MEXICAN/U.S.- GLOSSARY OF CUSTOMS	HB 3800-01
TERRITORIES OF THE U.S.- VESSELS EXEMPT FROM CLEARANCE BUT ENGAGED IN TRADE WITH NONCONTIGUOUS * [VES-05-ICS] (RI)	CL VES05ICS

TITLE	ISSUANCE NUMBER
TERRORIST ACTIVITIES- # [ENF-01-O:I:PS] (A,B,C,D)	CL ENF01OIPS
TERRORIST DATA BASE- TECS # [ENF-01-E:I:A] (A,B,C,D,E,F)	CL ENF01EIA
TERRORIST THREATS, RESPONSE TO-	CD 1440-09
TEST CASE PENDING IN THE CUSTOMS COURT- PROTESTS & REAPPRAISEMENT; GUIDELINES FOR SUSPENSION OF ACTION ON A PROTEST UNDER A # [PRO-01-CV] (RC, R-COUN, RD-S&A, DD, D-CIE, D-NTC, ACC-NY, PMPBH)	CL PRO01CV
TEST KIT, USE OF- NARCOTIC # [ENF-07-O:I:F:P] (A,B,C,D,E,F)	CL ENF07OIFP
TEST KITS, USE OF- NARCOTICS # [ENF-07-O:I:PP] (A,B,C,D,E,F)	CL ENF07OIPP
TEST-CASE PENDING IN CUSTOMS COURTS- SUSPENSION OF ACTION ON PROTESTS UNDER # [PRO-01-CC] (RC, R-COUN, RD-S&A, DP, D-CIE, D-NTC, ACC-NY)	CL PRO01CC
TEXTILE & APPAREL PRODUCTS- VISA REQUIREMENTS REPUBLIC OF INDONESIA COTTON WOOL & MANMADE FIBER	CD 3230-09
TEXTILE AGREEMENTS- VALID VISAS AND CERTIFICATIONS REQUIRED UNDER BILATERAL	MS 3600-08
TEXTILE AND APPAREL PRODUCTS IN CATEGORIES 300-369- PAKISTAN-VISA AND EXEMPT CERTIFICATION REQUIREMENTS FOR CERTAIN COTTON	CD 3230-03
TEXTILE AND APPAREL PRODUCTS- VISA REQUIREMENTS; REPUBLIC OF HAITI; COTTON, WOOL, AND MANMADE FIBER	MS 3234-07
TEXTILE FIBER PRODUCTS IDENTIFICATION ACT- MARKING WOOL PRODUCTS LABELING ACT, FUR PRODUCTS LABELING ACT, AND # [MAR-01-AC]	CL MAR01AC
TEXTILE OVERWEIGHT SEIZURES UNDER 19 USC 1595A (C)- OPERATIONAL GUIDELINES FOR #F-01;G-19 #(OFFICIAL USE ONLY)	CD 4400-08
TEXTILE PRODUCTS FROM THE DOMINICAN REPUBLIC- VISA REQUIREMENTS ON ALL CATEGORIES OF COTTON, WOOL AND MANMADE FIBER	MS 3234-09
TEXTILE PRODUCTS FROM THE PEOPLE'S REPUBLIC OF CHINA- EXPORT LICENSING REQUIREMENT FOR CERTAIN COTTON, WOOL, & MANMADE FIBER	CD 3234-05
TEXTILE PRODUCTS IN CATEGORIES 300-369, 400-469, AND 600-669- TAIWAN VISA AND EXEMPT CERTIFICATION REQUIREMENTS ON COTTON, WOOL, AND MAN-MADE FIBER	MS 3234-14
TEXTILE PRODUCTS MANUFACTURED IN INDIA- VISA, EXEMPT AND ELEPHANT-SHAPED CERTIFICATION REQUIREMENTS - COTTON, WOOL, AND MANMADE FIBER	MS 3234-20
TEXTILE PRODUCTS MANUFACTURED OR PRODUCED IN COLUMBIA - VISA REQUIREMENT AND EXEMPT CERTIFICATION- COTTON, WOOL, AND MANMADE FIBER # [SPE-2-O:D:S:Q] (A,B,C,H)	CL SPE02ODSQ
TEXTILE PRODUCTS MANUFACTURED OR PRODUCED IN MEXICO: VISA REQUIREMENT- COTTON, WOOL, AND MANMADE FIBER # [SPE-02-O:D:S:Q] (A,B,C,H)	CL SPE02ODSQ
TEXTILE PRODUCTS MANUFACTURED OR PRODUCED IN THE REPUBLIC OF THE PHILIPPINES- VISA AND EXEMPT REQUIREMENTS; COTTON, WOOL, AND MANMADE FIBER	MS 3234-04(2
TEXTILE PRODUCTS TO BE BLEACHED AND DYED OR WATERPROOFED- # [MAR-01-RM]	CL MAR01RM
TEXTILE PRODUCTS- COTTON, WOOL AND MANMADE FIBER # [QUO-02-O:A:E:Q] (A,B,C,H)	CL QUO02OAEQ
TEXTILE PRODUCTS- KOREA EXPORT VISA AND EXEMPT CERTIFICATION REQUIREMENTS ON COTTON, WOOL, AND MANMADE FIBER	MS 3234-11
TEXTILE PRODUCTS- VISA AND EXEMPT CERTIFICATION REQUIREMENTS - MEXICO - COTTON, WOOL AND MANMADE FIBER	MS 3234-08
TEXTILE PRODUCTS- VISA REQUIREMENT URUGUAY WOOL	CD 3230-06
TEXTILES AND APPAREL PRODUCTS- VISA REQUIREMENTS - MACAU - COTTON, WOOL AND MANMADE FIBER	MS 3234-10
TEXTILES AND COTTON TEXTILE PRODUCTS CATEGORIES 300-369 (EXCEPT 353 AND 354)- PAKISTAN VISA AND EXEMPT CERTIFICATION REQUIREMENTS ON COTTON	MS 3234-12
TEXTILES AND COTTON TEXTILE PRODUCTS MANUFACTURED OR PRODUCED IN YUGOSLAVIA- COTTON # [SPE-02-O:A:E:Q] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPH)	CL SPE02OAEQ
TEXTILES AND COTTON TEXTILE PRODUCTS MANUFACTURED OR PRODUCED IN COLUMBIA - VISA REQUIREMENTS- COTTON # [SPE-2-O:D:S:Q] (A,B,C,H)	CL SPE02ODSQ
TEXTILES AND PRODUCTS- VISA REQUIREMENT - SINGAPORE - COTTON, WOOL AND MANMADE FIBER	MS 3234-13
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TEXTILES 807.0010, SPECIAL ACCESS PROGRAM- CBI	CD 3500-12
THE CONTROL, RESOLUTION, AND REPORTING OF TPPIS RELATED PROBLEMS- PROCEDURES FOR # SEE PEN AND INK CHANGES IN MT41000-40 DATED FEB. 12, 1979	MS 51531-02
THE HANDLING OF TECS/NCIC ARMED AND DANGEROUS LOOKOUTS- # [ENF-9-O:I:R] (A,B,C,D,E,F)	CL ENF09OIR
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THE PUBLIC GAUGER PROGRAM- ADMINISTRATION OF	DO 85-01
THE USE OF A CONTAINER STATION FOR IN-BOND MERCHANDISE-	MS 3243-02
THEATRICAL PERFORMANCES- INTERNATIONAL TRAFFIC FOREIGN BUSES AND TRUCKS ARRIVING WITH NON-RESIDENT BALL TEAMS # [BOR-07-DB] (MX, MT)	CL BOR07DB
THEFT INFORMATION REPORT AND THEFT INFORMATION REPORT HANDBOOK- ABOLITION OF C-153	CD 4300-06
THEFT, LOSS, DAMAGE, AND SHORTAGE-	HB 4200-01(2
THEFTS OR SUSPECTED THEFTS FROM CARGO, REPORTING- #F-01, 02;G-01;R-04	CD 4300-11
THERMOMETER CASES- # [MAR-02-EV] (CL 3104)	CL MAR02EV

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THERMOMETERS AND THERMOMETER BLANKS- COUNTRY OF ORIGIN, CLINICAL * [MAR-02-EV]	CL MAR02EV
THERMOMETERS- * [MAR-02-EV] (CL 3105)	CL MAR02EV
THREATS AGAINST THE FEDERAL AND STATE JUDICIARY- PROCEDURES FOR REPORTING	CD 4200-08
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THREATS BY THE OFFICE OF INTERNAL AFFAIRS- INVESTIGATION OF ASSAULTS &	CD 1440-10
THREATS, RESPONSE TO- TERRORIST	CD 1440-09
THREE YEAR MINIMUM RETENTION PERIOD FOR AGENCY RECORDS TRANSFERRED TO FEDERAL RECORDS CENTER-	MS 2116-08
THREE-DAY RULE FOR ISSUING SEIZURE NOTICES- REVISION OF THE	MS 4400-02
THROUGH U.S. OTHER THAN UNDER BOND OF COMMON CARRIER- APPLICATION TO TRANSPORT CARGO IN-BOND * [TRA-7-EV] (SC 12)	CL TRA07EV
THROUGH U.S. TREATMENT OF ARTICLES ACQUIRED BY- NONRESIDENTS IN ROUTE * [BAG-05-EV] (B15, D1, E1, F1)	CL BAG05EV
THRU 609.90- EXAMINATION PROCEDURES RELATING TO CERTAIN METAL PRODUCTS DUTIABLE UNDER TSUS NUMBERS 609.80 * [APP-05-AC]	CL APP05AC
TIB CARNETS- TRANSPORTATION IN BOND USE OF * [TRA-01-IMS] (RC, DD, RD-S&A)	CL TRA01IMS
TICKET HANDBOOK- WORK	HB 5300-04
TICKET- USE OF SF 215 - DEPOSIT * G-02	MS 5310-02
TILE AND CEILING TILE- COUNTRY OF ORIGIN, FLOOR * [MAR-02-RM]	CL MAR02RM
TILE- COUNTRY OF ORIGIN, FLOOR TILE AND CEILING * [MAR-02-RM]	CL MAR02RM
TIME & ATTENDANCE PROCESSING- INTERNAL CONTROLS FOR	CD 5300-03
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TIME FOR UNION ACTIVITY- SUPERVISOR'S RECORD OF AUTHORIZED OFFICIAL	MS 51711-07
TIME IS ADVANCED OR RETARDED ACCORDING TO THE UNIFORM TIME ACT OF 1966- COMPENSATION PAYABLE WHEN * [FIS-05-FAS] (L)	CL FIS05FAS
TIME LIMITS FOR EXPORTATION- IN-BOND *F-01,02	CD 3240-34
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TIME OFF FOR RELIGIOUS OBSERVANCE- GRANTING	PS 51000-10
TIMELINESS REQUIREMENT APPLICABLE TO DUTY-FREE STORES- *F-01,02	CD 3260-28(0
TO CUSTOMS- PROCEDURES TO BE FOLLOWED WHEN A WAREHOUSE PROPRIETOR/IMPORTER OR BROKER FILES DUTY PAID WAREHOUSE WITHDRAWAL PAYING EXCESS DUTIES	CD 3260-07
TO EXEMPT UNDERCOVER OPERATIONS FROM CERTAIN LAWS- CERTIFICATION *(EFFECTIVE 4/8/87)	DO 87-03
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TOBACCO AND FIREARMS- TRANSFER OF AUDIT/SPOTCHECK RESPONSIBILITIES FOR CERTAIN BONDED WAREHOUSES TO BUREAU OF ALCOHOL	CD 1300-03
TOBACCO PRODUCTS ARRIVING FROM PUERTO RICO AS CONTAINERIZED CARGO- * [INS-02-CO] (B1, F)	CL INS02CO
TOBACCO TAX DIVISION- SAMPLES OF BITTERS TO BE FORWARDED TO * [CLA-02-TC] (BC 3145)	CL CLA02TC
TOBACCO TAX STANDARDS FOR DISTINGUISHING BETWEEN CIGARS AND CIGARETTES IRS RULING 69-198- * [LIQ-12-TC] (RC)	CL LIQ12TC
TOBACCO- EXAMINATION AND SAMPLING OF CIGARS, CIGARILLOS, AND	MS 3677-02
TOBACCO- IRS TAX ON DISTILLED SPIRITS, IMPORTED PERFUMES, CORDIALS, LIQUOR, WINES, BEER, * [CLA-02-TC]	CL CLA02TC
TOGGLEBOLTS- * [MAR-02-EV] (CL 3121)	CL MAR02EV
TOLERANCE GUIDELINES & PROCEDURES- ZERO *(EFFECTIVE 10/11/89)	CD 4400-11
TOLL ANALYSIS- TELEPHONE * [INT-03-E;I;L] (PROJECT TELAN) (A, B,D, ALL SPECIAL AGENTS)	CL INT03EIL
TONNAGE TAXES INT'L CONVENTION FOR TONNAGE MEASUREMENT OF SHIPS, 1969 GENERAL PROCEDURES REGARDING-	CD 3100-03
TOOLS IMPORTED WITHOUT HANDLES ATTACHED IDENTIFIED AS ENSILAGE FORKS, HAY FORKS, MANURE FORKS, RAKES, HOES, TROWELS, SHOVELS, SPADES AND SCOOPS- FARM HAND * [MAR-02-EV]	CL MAR02EV
TOPS THEREFOR- CONVERTIBLE GAME TABLES AND TABLE * [RES-02-R;E;R] (A,C)	CL RES02RER
TORT & ACCIDENT INVESTIGATIONS- TRANSFER OF FUNCTION; FULL FIELD	CD 2130-01
TORT CLAIM PROCEDURE FOR US CUSTOMS SERVICE- MOTOR VEHICLE ACCIDENT REPORTING AND INVESTIGATION, AND	MS 5290-06
TORT CLAIMANTS- PHYSICAL EXAMINATION OF * [FIS-03-FI]	CL FIS03FI
TORTS, OR TO RECOVER MONEY ERRONEOUSLY PAID TO (OR ON BEHALF OF) AN EMPLOYEE- STATUTE OF LIMITATIONS FOR CIVIL ACTIONS TO RECOVER MONEY BASED ON CONTRACT, * [ENF-03-A;A] (A,B,C)	CL ENF03AA
TOURIST ITEMS- GUIDELINES FOR REGISTERING FOREIGN-MADE * G-01, G-03	MS 3314-01
TPPIS RELATED PROBLEMS- PROCEDURES FOR THE CONTROL, RESOLUTION, AND REPORTING OF * SEE PEN AND INK CHANGES IN MT+1000-40 DATED FEB. 12, 1979	MS 51531-02
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TRACKING DEVICES- AIRCRAFT ELECTRONIC	CD 4130-02
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TRADE AGREEMENT POLICY REGARDING REQUEST FOR ASSISTANCE- U.S./CANADA FREE	CD 3810-02
TRADE AGREEMENT PROCEDURES GOVERNING CONDUCT OF INQUIRIES, INTERVIEWS EXAMINATION & AUDITS IN CANADA & REQUEST FOR ASSISTANCE- U.S./CANADA FREE	CD 3810-03
TRADE AGREEMENT- DUTY COLLECTION NON-COMMERCIAL AND IN-FORMAL ENTRY OF CANADIAN MERCHANDISE UNDER U.S./CANADA FREE *R-09;F-01,02;G-19	CD 3200-26

TITLE	ISSUANCE NUMBER
TRADE AGREEMENTS RATES FOR PRODUCTS OF SPECIFIED NATIONS OR AREAS WHEN EXPORTED PRIOR TO CERTAIN DATES- # [CLA-05-CV] (RC8 R-COUN, RD-S&A, DD, INSPS, C-CIE8, D-NTC, PMP8H)	CL CLA05CV
TRADE AND PUBLIC, DISTRIBUTION OF COPIES OF- ISSUANCES TO	CD 3200-16
TRADE FAIRS, CONTROL OF MERCHANDISE- # G-01, G-02, G-03	MS 3200-02
TRADE GROUPS- POLICY REGARDING ELECTRONIC INTERFACE BETWEEN AUTOMATED COMMERCIAL SYSTEM AND	CD 3500-11
TRADE OPERATIONS HANDBOOK- FUNDAMENTALS OF CUSTOMS TARIFF AND	HB 3600-03
TRADE WITH NONCONTIGUOUS TERRITORIES OF THE U.S. - VESSELS EXEMPT FROM CLEARANCE BUT ENGAGED IN # [VES-05-ICS] (RI)	CL VES05ICS
TRADE ZONE AND WAREHOUSE MERCHANDISE, EXAMINATION OF- FOREIGN #R-01,F-02	CD 3210-20
TRADE ZONE CONCERNING STEEL, RESTRICTIONS IN- FOREIGN	CD 3210-09
TRADE ZONE ENFORCEMENT ACTIONS- FOREIGN #F-02,R-01	CD 3210-21
TRADE ZONE MERCHANDISE- STATISTICAL REPORTING OF FOREIGN	CD 3210-16
TRADE ZONE OPERATORS BOND- LIQUIDATED DAMAGES FOR BREACHES OF FOREIGN	CD 3210-12
TRADE ZONE- FOREIGN # 0-02	BT 3210
TRADE ZONE- SECURITY AT FOREIGN # [ENF-12-01;PS] (A,B,C)	CL ENF12OIPS
TRADE ZONES BOARD, DISTRICT DIRECTOR'S ROLE AS RESIDENT AGENT OF- FOREIGN #H-02;F01	CD 3210-25
TRADE ZONES, ACTIVATION AND ALTERATIONS OF- FOREIGN	CD 3210-10
TRADE ZONES, COUNTING THE NUMBER OF- FOREIGN	CD 3260-27(0
TRADE ZONES, GENERAL POLICY CONCERNING- FOREIGN #H-02;F-01	CD 3210-26
TRADE ZONES, RETAIL TRADE IN- FOREIGN #F-01,02	CD 3210-23
TRADE ZONES- ADMISSION OF MERCHANDISE TO FOREIGN	CD 3210-15
TRADE ZONES- DOMESTIC STATUS MERCHANDISE IN FOREIGN	CD 3110-11
TRADE ZONES- INVENTORY CONTROL AND RECORDKEEPING FOR FOREIGN #F-02,G-21,R-01	CD 3210-19
TRADE ZONES- INVESTIGATION OF APPLICANTS FOR FOREIGN	CD 3210-07
TRADE ZONES- PREPARATION OF CUSTOMS FORM 214 FOR THE ADMISSION OF GOODS TO FOREIGN	CD 3210-02
TRADE ZONES- SECURITY OF ACTIVATED AREAS OF FOREIGN	CD 3210-08
TRADE ZONES- TRANSFER OF MERCHANDISE FROM FOREIGN #F-01,02	CD 3210-22
TRADE-IN PROCEDURES- EXCHANGE/SALE	MS 5230-20
TRADE, USE OF UNDOCUMENTED, FOREIGN-BUILT- INFLATABLE BOATS OF LESS THAN 5 NET TONS IN THE COASTWISE #F-01,02	CD 3100-05
TRADE- CF 1400 AND 1401, VESSELS ENGAGED IN FOREIGN # [VES-05-CR] (RC, R-COUN, RD-S&A, SAC, C-AD, DD, D-NTC, D-CIE, PMP8H)	CL VES05CR
TRADE- MARKING COUNTRY OF ORIGIN NAPKINS, APRONS, AND SIMILAR ARTICLES IMPORTED FOR THE RENTAL LINEN SUPPLY # [MAR-02-RM]	CL MAR02RM
TRADEMARKED ARTICLES-	MS 3677-01
TRADING COMPANY, INC., ET AL V U.S. CUSTOMS APPEAL NO. 5221- DECISION IN THE CASE OF ENGLISH ELECTRIC EXPORT AND # [APP-06-EV] (C.A.D. 881)	CL APP06EV
TRAFFIC (IIT), RELEASE OF- INSTRUMENTS OF INTERNATIONAL #F-01,02;R-09	CD 3530-04
TRAFFIC FOREIGN BUSES AND TRUCKS ARRIVING WITH NON-RESIDENT BALL TEAMS THEATRICAL PERFORMANCES- INTERNATIONAL # [BOR-07-DB] (MX, MT)	CL BOR07DB
TRAFFIC FOREIGN TRUCK-TRACTORS ARRIVING TO REPLACE AND CONTINUE TRIPS OF SIMILAR FOREIGN UNITS- INTERNATIONAL # [BOR-07-DB]	CL BOR07DB
TRAFFIC MOTOR VEHICLES OR HORSES ENTERED FOR RACING- INTERNATIONAL # [BOR-07-DB] (MX, MT)	CL BOR07DB
TRAFFIC PRIORITY- SECTOR COMMUNICATIONS CENTER	MS 4352-09
TRAFFIC- FOREIGN VEHICLES IN INTERNATIONAL # [BOR-07-DB] (CL 2052)	CL BOR07DB
TRAFFIC- TRANSPORTATION (COASTWISE) BY FOREIGN VESSELS; INSTRUMENTS OF INT'L # [VES-03-MA] (MC 181)	CL VES03MA
TRAINEE & JOURNEYMAN INSPECTORS BY SENIOR INSPECTORS- GUIDELINES FOR USE IN CONDUCTING ON-SITE TRAINING OF #F-01,02	CD 5141O-09
TRAINING DOCUMENT, PROCEDURES FOR USE OF- STANDARD FORM 182 GOVERNMENTWIDE MULTIPURPOSE	CD 5141O-04
TRAINING FOR INSPECTORS AND NON-INSPECTORS- INSPECTOR	CD 5141O-03
TRAINING INSTRUCTOR COLLATERAL DUTIES, H0-01- SAMPLE STANDARDS AND ELEMENTS FOR	MS 51430-02
TRAINING NEEDS- HANDBOOK FOR DETERMINING	HB 51000-03
TRAINING OF TRAINEE & JOURNEYMAN INSPECTORS BY SENIOR INSPECTORS- GUIDELINES FOR USE IN CONDUCTING ON-SITE #F-01,02	CD 5141O-09
TRAINING OFFICERS' RESPONSES TO REQUESTS FOR TRAINING ASSISTANCE HANDBOOK-	HB 51000-04
TRAINING PROGRAM ON SAFEGUARDING CLASSIFIED INFORMATION-	MS 1440-01
TRAINING PROGRAM- SKILLS DEVELOPMENT PROGRAM, INTERNSHIP	PS 1400-02
TRAINING RECORDS- BASIC INSPECTOR	MS 51306-02
TRAINING REQUIREMENTS AND CONDITIONS OF CONTINUED EMPLOYMENT FOR INSPECTORS GS-1890-517- HIRING AND	MS 51306-03
TRAINING REQUIREMENTS- COMMUNICATIONS SECURITY (COMSEC) #R-03,08,13;G-02,03,06	CD 4350-02
TRAINING, MONITORING, AND WITHDRAWAL GUIDELINES FOR THE DOMESTIC MILITARY CUSTOMS INSPECTION PROGRAM- APPROVAL	MS 3000-17
TRAINING-	CD 5141O-01
TRAINING- CPO UNIFORM REQUIREMNT FOR	PS 4100-06
TRAINING- FIRST AID # [FAC-11-A;F] (PFO, DD, D-NTC, C-CIE, CI, PMPH)	CL FAC11AF
TRAINING- MANDATORY COMPLETION OF BASIC	CD 51250-01
TRANSACTION REPORTING ACT, CERTAIN FUNCTIONS UNDER THE- CURRENCY & FOREIGN #(EFFECTIVE 5/19/89)	DO 89-02

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TRANSACTION REPORTING ACT, INSPECTION AND CONTROL RESPONSIBILITIES CONCERNING- CURRENCY AND FOREIGN	CD 3300-06
TRANSACTION REPORTING OF QUOTA, VISA AND MONITORED MERCHANDISE ON CF 1GF- #F-01,02	CD 2120-03
TRANSACTION, PROCEDURES FOR PROCESSING- TSUSA 832.00	CD 3550-08
TRANSACTIONS REPORTING ACT- CURRENCY AND FOREIGN	CD 4210-01
TRANSACTIONS REPORTING SYSTEM HANDBOOK- C.F. 16 # G-01, G-02, G-03	HB 2100-02
TRANSACTIONS- EXPENDITURE	BT 5362
TRANSCRIPTS- ABIS LISTING OF BOND # [BON-01-O:D:E]	CL BON01ODE
TRANSFER OF AUDIT/SPOTCHECK RESPONSIBILITIES FOR CERTAIN BONDED WAREHOUSES TO BUREAU OF ALCOHOL TOBACCO AND FIREARMS-	CD 1300-03
TRANSFER OF FUNCTION: FULL FIELD TORT & ACCIDENT INVESTIGATIONS-	CD 2130-01
TRANSFER OF IMPORTED DISTILLED SPIRITS IN BULK FROM CUSTOMS OFFICIALS FOR RECORDS BEFORE CUSTOMS COURT- ENTRY # [ADM-05-AC] (SUPERSEDED BUREAU TELEGRAM OF 1/31/69)	CL ADM05AC
TRANSFER OF MERCHANDISE FROM FOREIGN TRADE ZONES- #F-01,02	CD 3210-22
TRANSFER OF UNAUTHORIZED MATERIAL TO FEDERAL RECORDS CENTER-	MS 2116-09
TRANSFERRED TO FEDERAL RECORDS CENTER- THREE YEAR MINIMUM RETENTION PERIOD FOR AGENCY RECORDS	MS 2116-08
TRANSFERRED TO PERMANENT-DUTY STATIONS- PERSONNEL TEMPORARY FREE ENTRY INTO CANADA OF EFFECTS OF U.S. CUSTOMS OFFICERS # [PER-04-MC] (BC X-177)	CL PER04MC
TRANSFERS TO INTERNATIONAL ORGANIZATIONS, AND SUBSEQUENT REEMPLOYMENT- PERSONNEL: RECRUITMENT OF CUSTOMS EMPLOYEES FOR DETAILS AND # [PER-11-IA]	CL PER11IA
TRANSFERS- ELECTRONIC FUNDS	CD 5320-01
TRANSISTOR, DIODES AND INTEGRATED CIRCUITS- COUNTRY OF ORIGIN; SEMICONDUCTOR DEVICES, INCLUDING	MS 3541-01
TRANSIT AIR CARGO MANIFESTS (TACM'S)- IDENTIFICATION OF ENTRY TYPE ON	MS 3511-03
TRANSIT; LATE DELIVERY OF MERCHANDISE SHIPPED IN BOND, NOTIFICATION OF PORT OF ORIGIN- TRANSPORTATION IN BOND & MERCHANDISE IN # [TRA-01-IMS] (RC, RI, F1, & D1)	CL TRA01IMS
TRANSIT- TRANSPORTATION IN BOND AND MERCHANDISE IN # [TRA-01-IMS] (L, L1, RC, R1)	CL TRA01IMS
TRANSITING THE UNITED STATES- AIR COMMERCE; PROCEDURE FOR HANDLING BAGGAGE OF PASSENGERS # [AIR-07-IEI] (RC, DD, R-COUN, RD-S&A, D-NTC, D-CIE, PMPBH)	CL AIR07IEI
TRANSMISSION AND CONVEYOR BELTING- COUNTRY OF ORIGIN, FLAT BELTING, INCLUDING # [MAR-02-EV] (A1)	CL MAR02EV
TRANSMITTAL OF DOCUMENTS TO THE INTERNATIONAL COFFEE ORGANIZATION-	MS 3613-01
TRANSMITTAL OF INTELLIGENCE RE SECURITY OF AIR TRANSPORTATION-AIR COMMERCE # [AIR-01-INV] (RC, REG. COUN., SAC, RES. AGTS., CUST. ATTACHES, DD, DIR., FLD. AUD., ASST. DIR., FLD. AUD., CIE, FIBERS ADMIN., NATL. TRAIN. CEN. CUST. L)	CL AIR01INV
TRANSMITTAL, RELEASE, STORAGE & DISPOSITION OF COMMUNICATIONS SECURITY COMSEC SECURITY CONTAINER COMBINATIONS- #R-03,08, 13; G-02,03,06	CD 4350-03
TRANSMITTED TO CUSTOMS COURT- SAMPLES # [PRO-01-O:D:E] (A,B,C)	CL PRO1ODE
TRANSPORATION IN BOND BULK RAIL SHIPMENTS- #F-02,R-01	CD 3240-24
TRANSPORT CARGO IN-BOND THROUGH U.S. OTHER THAN UNDER BOND OF COMMON CARRIER- APPLICATION TO # [TRA-7-EV] (SC 12)	CL TRA07EV
TRANSPORT FIRMS- OPERATION OF UNBONDED CARRIERS UNDER COMMON CARRIER BOND OF OTHER # [TRA-01-DB]	CL TRA01DB
TRANSPORTATION (COASTWISE) BY FOREIGN VESSELS; INSTRUMENTS OF INT'L TRAFFIC- # [VES-03-MA] (MC 181)	CL VES03MA
TRANSPORTATION & EXPORTATION ENTRY- EXPLOSIVES WHICH MAY BE TRANSPORTED UNDER	MS 3240-06
TRANSPORTATION & EXPORTATION NOT UNDER BOND OF COMMON CARRIER- # [TRA-08-EV] (A)	CL TRA08EV
TRANSPORTATION BETWEEN HOME AND WORK- USE OFFICIAL MOTOR VEHICLES FOR	DO 85-05
TRANSPORTATION BY FOREIGN AIRCRAFT--AIR CABOTAGE LAW-PROHIBITED # [AIR-04-CR] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH)	CL AIR04CR
TRANSPORTATION EMERGENCY CENTER (CHEMTREC)- FACILITIES: CHEMICAL # [FAC-11-FM] (RC, RD-S&A, DD, ALL INSP., SAC, R-COUN, D-NTC, D-CIE, PMPBH)	CL FAC11FM
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TRANSPORTATION ENTRY AND MANIFEST OF GOODS SUBJECT TO CUSTOMS INSPECTION AND PERMIT- ERRONEOUSLY MANIFESTED QUANTITIES ON CF 7512, # [ENF-12-O:I:PS] (A,B,C,E)	CL ENF12OIPS
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1400-02	06-10-81	M; I; I	P-01	MT 1400-04	SKILLS DEVELOPMENT PROGRAM, INTERNSHIP TRAINING PROGRAM.
1500-01	11-23-76	A; M; M	O-01	MT 1500-01	FUNCTIONAL AUTHORITY OF ASSISTANT COMMISSIONERS.
1500-02	01-25-77	A; M; M	O-01	MT 1500-02	REGIONAL EXECUTIVE STAFFS, DEFINITION OF RESPONSIBILITIES FOR COORDINATION AMONG MEMBERS OF.
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2100-01	09-10-76	A; M; D	O-01	MT 2100-01	COMMUNICATION OF POLICIES AND PROCEDURES.
2100-04	08-31-77	A; M; M	O-01	MT 2100-16	CONGRESSIONAL LIAISON.
2100-05	04-17-78	O; I; S	O-01	MT 2100-38	OBJECTIVES IN ANSWERING COMPLAINT CORRESPONDENCE.
2100-07	03-27-79	O; I; P	P-01	MT 2100-66	ASSIGNMENT OF SUPERVISORY CUSTOMS INSPECTORS TO AND FROM PRECLEARANCE SITES.
2100-08	06-12-79	O; I; R	P-01	MT 2100-72	MANAGEMENT OF INSPECTIONAL OVERTIME.
2100-09	06-17-80	CM; F;	P-01	MT 2100-87	ORGANIZATION MANAGEMENT.
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3000-01	06-17-77	R	O-01	MT 3000-03	FINES, PENALTIES, AND FORFEITURES PROGRAM.
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3200-01	01-12-78	O; I; C	P-01	MT 3200-01	IMPLEMENTATION OF CUSTOMS HIGH SECURITY SEAL REQUIREMENT.
3200-03	01-21-80	I	P-01	MT 3200-59	CUSTOMS POLICY CONCERNING NONNARCOTIC SEIZURES, VIOLATIONS, AND INFORMATION.
3200-04	06-24-80	INSC	P-01	MT 3200-60	CUSTOMS CONTROL OF PETROLEUM AND PETROLEUM PRODUCT IMPORTATIONS.
3200-06	11-13-81	B; IN;	P-01	MT 3200-65	LOCATION OF DUTY-FREE SHOP BONDED FACILITIES.
3300-01	06-23-78	O; I; P	P-01	MT 3300-04	PERSONAL SEARCH.
3300-02	09-15-78	CC	P-33	MT 3300-05	POLICY TO PROTECT AND PRESERVE AMERICAN INDIAN RELIGIOUS FREEDOM.
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51000-03	11-17-77	A: P: S	G-11	MT 41000-03	EMPLOYMENT AND ADVANCEMENT OF THE HANDICAPPED AND DISABLED VETERANS.
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51000-17	10-08-79	A: P: E	P-01	MT 41000-57	PERSONAL ASSISTANCE UNITS.
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1420-02	05-28-85	IC: C	P-14	.....	SECURITY CLEARANCE FOR I&C EXODUS PERSONNEL.
1420-03	05-29-85	IA: S:	P-14	.....	EMPLOYEE NOTIFICATION-CLOSED INTERNAL.
1420-04	09-08-87	IA: S:	G-25	.....	REPORTS OF INVESTIGATION ISSUED BY THE OFFICE OF INTERNAL AFFAIRS.
1420-05	09-16-87	IA: S:	G-25	.....	PROCEDURAL DEFICIENCY REPORTS.
1440-02	06-11-85	IA: M	P-14	.....	PHYSICAL SECURITY PROCEDURES IN THE HEADQUARTERS BUILDING.
1440-04	01-10-86	IC: I	P-14	.....	AIRPORT SECURITY POLICY.
1440-06	07-22-86	E: EO:	P-33	.....	AIRPORT SECURITY #P-14; G-01, 03.
1440-08	04-14-87	IC: I	R-01	.....	AIRPORT SECURITY PROGRAM #F-01, 03, 05 #(NOT TO BE DISCLOSED TO PUBLIC WITHOUT EXPRESS AUTHORITY FROM CUSTOMS HDQTRS.)
1440-09	04-06-88	IA: S:	G-25	.....	TERRORIST THREATS, RESPONSE TO.
1440-10	10-06-88	IA: S:	G-24	.....	INVESTIGATION OF ASSAULTS & THREATS BY THE OFFICE OF INTERNAL AFFAIRS.

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1440-11	10-27-88	IC: C	R-01	.....	AIRPORT SECURITY PROGRAM #F-01, 02, 05.....
1510-01	06-24-83	CM: F:	P-15	.....	DELEGATION OF AUTHORITY SYSTEM..
1510-02	02-23-89	CD	R-01	.....	CUSTOMS OFFICERS, PERSONNEL DESIGNATE TO ACT AS#F-01, 02.....
1520-01	04-10-89	CM: F:	G-25	.....	MANAGEMENT CONTROL EVALUATION PROGRAM.....
1520-02	04-24-84	CM: A:	P-15	.....	CUSTOMS CONTROL SYSTEM FOR PRINTED AND AUDIOVISUAL PRODUCTS.....
2110-01	03-19-84	CM: A:	P-21	.....	MAINTENANCE OF 1984 OLYMPIC RECORDS.....
2110-02	08-17-84	CM: A:	P-21	.....	CUSTOMS REPORTS MANAGEMENT SYSTEM.....
2110-05	09-24-85	CM: A:	P-21	.....	COPIER MANAGEMENT.....
2110-07	10-15-85	CM: L:	P-21	.....	PRINTING REQUIREMENTS THROUGHOUT THE CUSTOMS SERVICE.....
2110-10	06-26-86	CM: F:	P-78	.....	FORMS MANAGEMENT.....
2110-10(0	04-10-89	CM: L:	G-25	CH 01	PROGRAM OFFICE, CHANGE OF RESPONSIBLE.....
2110-15	04-19-89	CM: L:	G-25	.....	CUSTOMS SALABLE FORMS PRICE SCHEDULE REVISION.....
2110-16	11-27-89	CM: L:	G-25	.....	SERVICE HEADQUARTERS OFFICE SYMBOLS.....
2114-01	08-01-83	CM: A:	P-21	CH-4	CUSTOMS ISSUANCE SYSTEM.....
2114-02	10-21-87	CM: F:	H-11	.....	MEMORANDUM FOR CUSTOMS ISSUANCE SYSTEM DOCUMENTS, BRIEFING.....
2114-04	10-21-87	CM: F:	H-11	.....	BRIEFING MEMORANDUM FOR CIS DOCUMENTS.....
2120-01	12-20-84	CO: R:	O-01	.....	FREEDOM OF INFORMATION ACT REQUESTS DEFINITION OF SEARCH FOR EXACTING FEES CRITERIA FOR FEE WAIVERS, PROCEDURES FOR PROCESSING.....
2120-02	12-21-84	CM: A:	P-21	.....	RECISSIONS AND SUPERSEDURES OF CUSTOMS MANUAL.....
2120-03	01-29-88	CO: T:	R-01	.....	TRANSACTION REPORTING OF QUOTA, VISA AND MONITORED MERCHANDISE ON CF 16F #F-01, 02.....
2120-04	01-29-88	CO: T:	R-01	.....	CUSTOMS INFORMATION EXCHANGE (CIES) PROCEDURAL GUIDELINES #F-01, 02.....
2130-01	08-16-84	IA: S:	P-21	.....	TRANSFER OF FUNCTION: FULL FIELD TORT & ACCIDENT INVESTIGATIONS.
2130-03	09-11-85	CM: F:	P-21	.....	ORGANIZATION MANAGEMENT.....
2210-01	08-29-86	CC	G-01	.....	SEDITIOUS MATTER, RESTRICTIONS ON IMPORTATIONS #G-07, 08.....
2300-01	06-04-85	IC: C	P-98	.....	COPYRIGHT/TRADEMARK ENFORCEMENT.
2300-02	08-13-86	CO: R	O-01	.....	FEDERAL MARITIME COMMISSION INVESTIGATORS, COOPERATION WITH...
2300-03	08-29-86	CO: R:	P-23	.....	SEIZURE UNDER 18 USC 545 IN CASES INVOLVING VIOLATIONS OF 19 USC 1592.....
2300-05	09-28-89	CO: TI	H-02	.....	COPYRIGHT PROTECTION #H-03, 05; R-01, 03, 04; F-01, 02, 03, 04, 09; G-03, 05, 10, 19, 20 #SUPERSEDES CD 2300-04, 5/26/87.....
2300-06	11-21-89	CO:	R-01	.....	PATENT SURVEYS PROCESS PATENTS AND EXCLUSION ORDERS #R-03, 04; F-01, 02, 03, 04, 09; H-02, 03, 05; G-03, 05, 10, 19, 20.....
2300-07	11-24-89	CO: LS	R-01	.....	APPROVALS/SUSPENSIONS/REVOCATIONS OF NON-GOVERNMENT ENTITIES, EFFECTIVE DATES FOR #F-01, 02, 09.....
3100-01	04-30-86	CO: R:	P-31	.....	CHARACTER INVESTIGATION OF APPLICANTS FOR CUSTOMS BONDED CARRIER STATUS.....
3100-03	09-22-86	CO: R:	P-31	.....	TONNAGE TAXES INT'L CONVENTION FOR TONNAGE MEASUREMENT OF SHIPS, 1969 GENERAL PROCEDURES REGARDING.....
3100-04	06-01-88	CO: R:	R-01	.....	VESSEL DOCUMENTS WHICH ARE NOT REQUIRED UPON ENTRY OR CLEARANCE #R-04, 09; F-01, 02, 06.
3100-05	11-02-88	CO: R:	R-01	.....	INFLATABLE BOATS OF LESS THAN 5 NET TONS IN THE COASTWISE TRADE, USE OF UNDOCUMENTED, FOREIGN-BUILT #F-01, 02.....
3100-06	11-07-88	CO: R:	R-09	.....	UNDOCUMENTED AMERICAN PLEASURE VESSEL, DEFINITION OF; ISSUANCE OF SUCCESSIVE CRUISING LICENSE #F-01, 02, 06.....
3100-07	02-06-89	IC: P	R-01	.....	LANDING RIGHTS, DENIAL OF #F-01, 02.....
3100-08	04-11-89	IC: C	R-01	.....	MANIFEST UNIQUE BILL OF LADING IDENTIFIER IMPLEMENTATION PROCEDURES #F-01, 02.....

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3110-11	06-16-86	IC:C	P-32	.....	DOMESTIC STATUS MERCHANDISE IN FOREIGN TRADE ZONES.
3120-01	02-17-84	CO:R:	P-31	.....	CLEARANCE OF VESSELS UNDER SECTION 4.63, CUSTOMS REGULATIONS.
3120-02	05-15-85	IC:C	P-31	.....	FINANCIAL RESPONSIBILITY FOREIGN DOMICILED CARRIERS.
3120-03	09-05-85	IC:C	P-31	.....	CUSTOMS CLEARANCE PROCEDURES APPLICABLE TO COURIER SERVICES.
3120-04	10-22-85	CO:R:	P-31	.....	PLACE FOR FORMAL ENTRY AND CLEARANCE OF VESSELS.
3120-05	06-03-86	IC:PE	P-31	.....	ASSIGNMENTS TO PRECLEARANCE FACILITIES, DURATION OF.
3120-06	06-26-86	IC:I	P-31	.....	OPERATION EXODUS PROCEDURES FOR THE DEPARTMENT OF STATE'S TEMPORARY LICENSES.
3120-07	12-15-86	IC:CE	R-01	.....	PLANT PROTECTION AND QUARANTINE OFFICERS OF AIRCRAFT LANDINGS, NOTIFICATION OF#F-01.
3120-08	03-03-88	CO:R:	R-01	.....	VESSELS LOAD LINES #F-01.
3120-09	07-19-89	CO:R:	R-01	.....	CERTIFICATE OF FINANCIAL RESPONSIBILITY WATER POLLUTION, REFUSAL OF CLEARANCE TO CERTAIN VESSELS NOT HAVING A.
3121-01	07-08-83	IC:C	P-31	.....	RECORDS OF ENTRY AND CLEARANCE OF VESSELS CF-1400 AND CF-1401.
3130-01	10-12-88	CO:R:	H-02	.....	REQUIREMENT OF IMMEDATE REPORT OF ARRIVAL FOR VESSELS, NOTIFICATION OF #R-09;F-01,02.
3200-01	07-05-83	IC:C	P-32	.....	INVESTIGATION OF APPLICANTS FOR CUSTOMS LICENSES.
3200-02	06-25-84	IC:C	P-32	.....	INTERNATIONAL IMPORT CERTIFICATE /DELIVERY VERIFICATION PROCEDURE FOR FIREARMS AND MUNITIONS.
3200-03	07-27-84	IC:C	P-32	.....	DISTRIBUTION OF PROCEEDS FROM THE SALE OF MERCHANDISE AT PUBLIC AUCTION.
3200-04	08-10-84	IC:C	P-32	.....	ALCOHOLIC BEVERAGES AS AIRCRAFT SUPPLIES.
3200-05A	11-13-84	IC:C	P-32	.....	NATIONAL OPERATIONAL ANALYSES STAFF POLICY.
3200-06	12-14-84	IC:C	P-32	.....	PROCEDURES TO COMBAT LOSSES AND INSURE PROMPT DELIVERY OF CARTED & LIGHTERED GOODS.
3200-07	01-16-85	IC:C	P-32	.....	CARGO SELECTIVITY-CONVERSION TO MANUAL PROCESSING DUE TO AUTOMATED SYSTEM DOWN-TIME, AUTOMATED.
3200-08	01-24-85	IC:C	P-32	.....	RESTRICTED MERCHANDISE & ALCOHOLIC BEVERAGES PROVISIONS OF CUSTOMS BONDS.
3200-09	06-12-85	IC:C	P-32	.....	CUSTOMS CARGO CLEARANCE PROCEDURES APPLICABLE TO COURIER AND OVERNIGHT DELIVERY SERVICES.
3200-11	07-23-85	IC:C	P-32	.....	AIR WAYBILLS AS ATTACHMENTS TO CARGO MANIFESTS, USE OF.
3200-12	08-15-85	IC:C	P-32	.....	CASE NUMBERS FOR INFORMATION GENERATED BY CONTRABAND ENFORCEMENT TEAM/OPERATIONAL ANALYSIS STAFF.
3200-14	06-18-86	CO:RE	O-02	.....	CF 5955A COPIES TO INFORMATION MANAGEMENT DIVISION, ELIMINATION OF REQUIREMENT.
3200-15	07-08-86	IC:C	G-01	.....	GUIDELINES FOR THE EXAMINATION OF CARGO #G-02.
3200-16	09-02-86	IC:CE	P-32	.....	ISSUANCES TO TRADE AND PUBLIC, DISTRIBUTION OF COPIES OF.
3200-17	03-27-87	IC:CE	F-01	.....	STANDARIZED RELEASE STAMP TO AUTHORIZE DELIVERY OF IMPORTED CARGO #F-02,G-19;R-01.
3200-18	08-21-87	IC:C	R-01	.....	SERVICEWIDE IMPLEMENTATION OF AUTOMATED PAIRED SYSTEM #F-01,02.
3200-19	09-03-87	IC:C	R-01	.....	MANIFEST; INCOMPLETE CARGO DECLARATIONS #F-01,02.
3200-20	11-10-87	IC:C	R-01	.....	QUALITY OF MERCHANDISE #F-01, 02;G-19.
3200-21	12-14-87	IC:C	R-01	.....	A.T.A. CARNETS, ACCEPTANCE OF #F-01,02.
3200-22	12-14-87	IC:C	R-01	.....	A.T.A. CARNETS; PROOF OF EXPORTATION, LIQUIDATED DAMAGES, AND REGULARIZATION FEES #F-01,02.
3200-23	12-14-87	IC:C	R-01	.....	TRANSPORTATION THROUGH CONTIGUOUS COUNTRIES #F-01,02.
3200-25	07-08-88	IC:C	R-01	.....	UNLADING PROCEDURES #F-01,02.

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3200-26	12-09-88	IC:UF	H-12	.....	DUTY COLLECTION NON-COMMERCIAL AND IN-FORMAL ENTRY OF CANADIAN MERCHANDISE UNDER U.S./CANADA FREE TRADE AGREEMENT #R-09;F-01,02;G-19.....
3200-27	12-29-88	IC:C	R-01	.....	IMPORTATION UNDER BOND EXAMINATION OF MERCHANDISE, TEMPORARY #F-01,02.....
3200-28	02-13-89	IC:C	R-01	.....	ENTRY BOND, RELEASE OF MERCHANDISE UNDER THE #F-01,02
3200-29	02-23-89	IC:C	R-01	.....	MANIFEST REVIEW UNITS (MRU'S) #F-01,02.....
3200-30	04-10-89	IC:C	G-25	.....	FIRMS CODE, IMPLEMENTATION OF NEW.....
3200-30(0	10-10-89	CO:A:	R-01	CH 01	ACS FIRMS CODES #F-01;G-04.....
3200-31	06-26-89	IC:C	R-01	.....	CARGO RELEASE SYSTEMS, NORTHERN LAND BORDER #F-01,11.....
3200-32	07-28-89	IC:C	R-01	.....	CUSTOMS FORM 7533-C, REVISION...
3200-33	09-28-89	IC:C	R-01	.....	MANIFEST DISCREPANCY REPORTING #F-01,02 #SUPERSEDES CD 3200-10, 6/12/85.....
3210-02	06-10-83	IC:C	P-32	.....	PREPARATION OF CUSTOMS FORM 214 FOR THE ADMISSION OF GOODS TO FOREIGN TRADE ZONES.....
3210-07	10-26-84	IC:C	P-32	.....	INVESTIGATION OF APPLICANTS FOR FOREIGN TRADE ZONES.....
3210-08	12-14-84	IC:C	P-32	.....	SECURITY OF ACTIVATED AREAS OF FOREIGN TRADE ZONES.....
3210-09	02-21-86	IC:C	P-32	.....	FOREIGN TRADE ZONE CONCERNING STEEL, RESTRICTIONS IN.....
3210-10	06-12-86	IC:C	P-32	.....	FOREIGN TRADE ZONES, ACTIVATION AND ALTERATIONS OF.....
3210-12	06-24-86	IC:C	P-67	.....	LIQUIDATED DAMAGES FOR BREACHES OF FOREIGN TRADE ZONE OPERATORS BOND #P-32#P-32.....
3210-13	07-24-86	IC:CE	P-32	.....	FOREIGN STATUS MERCHANDISE IN FTZ, PRIVILEGED.....
3210-15	09-22-86	IC:C	P-32	.....	ADMISSION OF MERCHANDISE TO FOREIGN TRADE ZONES.....
3210-16	10-07-86	IC:CE	G-25	.....	STATISTICAL REPORTING OF FOREIGN TRADE ZONE MERCHANDISE.....
3210-17	11-17-86	IC:C	G-25	.....	FOREIGN TRADE ZONE DISCREPANCY REPORTING AND QUANTITY CONTROL PROCEDURES.....
3210-19	01-21-87	CO:T:	F-01	.....	INVENTORY CONTROL AND RECORDKEEPING FOR FOREIGN TRADE ZONES #F-02,G-21,R-01.....
3210-20	02-20-87	IC:C	F-01	.....	FOREIGN TRADE ZONE AND WAREHOUSE MERCHANDISE, EXAMINATION OF #R-01,F-02.....
3210-21	04-21-87	IC:C	F-01	.....	FOREIGN TRADE ZONE ENFORCEMENT ACTIONS #F-02,R-01.....
3210-22	07-17-87	IC:C	R-01	.....	TRANSFER OF MERCHANDISE FROM FOREIGN TRADE ZONES #F-01,02....
3210-23	05-11-87	IC:C	R-01	.....	FOREIGN TRADE ZONES, RETAIL TRADE IN.....
3210-24	05-31-88	IC:C	R-01	.....	SUGAR PROCESSING OPERATIONS IN FTZ #F-01,02.....
3210-25	06-08-89	IC:C	R-01	.....	FOREIGN TRADE ZONES BOARD, DISTRICT DIRECTOR'S ROLE AS RESIDENT AGENT OF #H-02;F01...
3210-26	06-28-89	IC:C	R-01	.....	FOREIGN TRADE ZONES, GENERAL POLICY CONCERNING #H-02;F-01....
3210-27	07-06-89	IC:C	R-01	.....	PLANNING AND CONDUCT OF FOREIGN-TRADE ZONE SPOT CHECKS #F-01;G-21.....
3210-28	07-19-89	IC:C	R-01	.....	GENERAL SUPERVISION OF FOREIGN-TRADE ZONES #F-01;G-21;H-02..
3210-29	08-28-89	IC:C	R-01	.....	PROCESSING OF FOREIGN-TRADE ZONE APPLICATIONS #H-02;F-01.....
3220-01	11-30-87	CC:E	R-01	.....	MAIL ORDER DRUG PARAPHERNALIA CONTROL ACT 21 U.S.C. 857 #R-02,03;G-01,19.....
3230-01	10-06-83	CO:T:	P-32	.....	REPORTING QUOTA-CLASS AND TARIFF -RATE MERCHANDISE.....
3230-02	11-04-83	IC:C	P-32	.....	VISA REQUIREMENTS - SRI LANKA - COTTON, WOOL, AND MAN-MADE APPAREL PRODUCTS.....
3230-03	11-14-83	CO:T:	P-32	.....	PAKISTAN-VISA AND EXEMPT CERTIFICATION REQUIREMENTS FOR CERTAIN COTTON TEXTILE AND APPAREL PRODUCTS IN CATEGORIES 300-369.....
3230-06	05-28-85	CO:T:	P-32	.....	VISA REQUIREMENT URUGUAY WOOL TEXTILE PRODUCTS.....
3230-07	10-18-85	CO:T:	P-32	.....	VISA REQUIREMENTS ALL COUNTRIES.
3230-09	06-11-85	CO:T:	P-32	.....	VISA REQUIREMENTS REPUBLIC OF INDONESIA COTTON WOOL & MANMADE FIBER TEXTILE & APPAREL PRODUCTS.....

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3230-10	06-30-86	CO:T:	P-32	.....	QUOTA CLASS MERCHANDISE DATE & TIME OF PRESENTATION UPON RECLASSIFICATION.....
3230-15	03-24-88	CO:T:	R-01	.....	QUOTAS ABSOLUTE QUOTA ON BUTTER SUBSTITUTES CONTAINING OVER 45 PERCENT OF BUTTER & BUTTER OIL #F-01,02,07;G-20.....
3230-16	04-14-88	CO:T:	R-01	.....	QUOTAS--ABSOLUTE QUOTA ON COTTON PRODUCTS #F-01,02,07;G-20.....
3230-18	01-10-89	CO:LS	R-01	.....	GUIDELINES FOR SAMPLING/TESTING OF DUTIABLE RAW SUGAR IMPORTATIONS #F-01,02,09.....
3230-18A	05-26-89	CO:T:	R-01	.....	QUOTAS/VISAS TEXTILES AND WEARING APPAREL PRODUCTS #F-01,02.....
3230-19	07-03-89	CO:T:	R-01	.....	QUOTAS ABSOLUTE AND TARIFF RATE QUOTAS AS LISTED IN THE HARMONIZED TARIFF.....
3230-20	07-28-89	CO:T:	R-01	.....	QUOTAS ABSOLUTE ON MILK AND CREAM, CONDENSED OR EVAPORATED #F-01,02;G-07,20.....
3230-21	07-28-89	CO:T:	R-01	.....	TARIFF RATE QUOTA-TUNA AND SKIPJACK.....
3230-22	08-07-89	CO:T:	R-01	.....	QUOTA INFORMATION #F-01, 02;G-07,20 #SUPERSEDES CD 3230-17, 7/29/88.....
3230-23	08-07-89	CO:T:	R-01	.....	QUOTA OPENINGS REPORTING PROCEDURES FOR THE PRESENTATION OF ENTRIES FOR PRORATED QUOTA #F-01,02;G-07,20 #SUPERSEDES CD 3230-11, 7/31/87.....
3234-01	05-18-83	CO:T:	P-32	.....	VISA REQUIREMENTS ON ALL CATEGORIES OF COTTON, WOOL, AND MANMADE FIBER TEXTILE PRODUCTS FROM HONG KONG.....
3234-03	09-02-83	CO:T:	P-32	.....	VISA REQUIREMENTS - SRI LANKA - COTTON, WOOL, AND MAN-MADE APPAREL PRODUCTS.....
3234-05	03-28-84	CO:T:	P-32	.....	EXPORT LICENSING REQUIREMENT FOR CERTAIN COTTON, WOOL, & MANMADE FIBER TEXTILE PRODUCTS FROM THE PEOPLE'S REPUBLIC OF CHINA.....
3240-01	12-01-83	IC:I	P-32	.....	MEXICAN FOREIGN LANDING CERTIFICATE PROCEDURES.....
3240-02	04-09-84	IC:I	P-32	CH-1	IN-BOND PORT ADDRESS LIST.....
3240-03	04-20-84	IC:I	P-32	.....	TRANSPORTATION IN-BOND SHIPMENTS FORWARDED IN MORE THAN ONE CONVEYANCE.....
3240-04	04-20-84	IC:I	P-32	.....	PROCEDURES FOR SEALING OF IN-BOND SHIPMENTS.....
3240-07	07-16-84	IC:C	P-32	.....	IN-BOND DOCUMENTS RECEIPT APPROVAL AND PROCESSING.....
3240-08	11-02-84	IC:C	P-32	.....	INBOND ENFORCEMENT DISTRICT CONTACT LIST.....
3240-11	12-11-84	IC:C	P-32	.....	IN-BOND ENFORCEMENT PROGRAM.....
3240-19	01-14-86	IC:C	P-32	.....	TRANSPORTATION MASTER IN-BOND CONTROL PROCEDURES.....
3240-22	01-13-87	IC:CE	R-01	.....	LIVE ANIMALS IN BONDED WAREHOUSES.....
3240-24	04-10-87	IC:CE	F-01	.....	TRANSPORATION IN BOND BULK RAIL SHIPMENTS #F-02,R-01.....
3240-25	04-24-87	IC:C	R-01	.....	ENFORCEMENT CERTIFICATION OF SEALS UPON EXAMINATION #F-01, 02.....
3240-26	07-02-87	IC:C	R-01	.....	STATISTICAL REPORTING REQUIREMENTS FOR IN-BOND SHIPMENTS #F-01,02.....
3240-27	08-14-87	IC:C	R-01	.....	HIGH-SECURITY SEALS, CUSTOMS #F-01,02.....
3240-28	10-27-87	IC:C	R-01	.....	BONDED FUEL LADEN AS AIRCRAFT SUPPLIES #F-01,02.....
3240-32	12-21-87	IC:C	R-01	.....	IMPORTATION UNDER BOND GOODS EXAMINED AT ONE PORT AND EXPORTED AT ANOTHER.....
3240-33	01-07-88	IC:C	R-01	.....	IN-BOND DOCUMENT PREPARATION #F-01,02.....
3240-34	01-07-88	IC:C	R-01	.....	IN-BOND TIME LIMITS FOR EXPORTATION.....
3240-35	01-07-88	IC:C	R-01	.....	IN-BOND PROCEDURES; CARRIER PROOF OF DELIVERY #F-01,02...
3240-36	01-07-88	IC:C	R-01	.....	IN-BOND PROCEDURES; CUSTOMS FORM 7512 INSTRUCTIONS #F-01,02....
3240-52	07-03-89	IC:C	R-01	.....	AIRCRAFT LIQUOR KITS #F-01,02..
3240-53	07-28-89	IC:C	R-01	.....	SEAL FOR CUSTOMS IN-BOND USE, ACCEPTANCE OF #F-01,02.....
3243-03	07-08-86	IC:C	G-01	.....	GUIDELINES FOR THE EXAMINATION OF CARGO #G-02.....

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3249-01	06-24-83	IC:C	P-32	.....	ENTRY OF IN-BOND MERCHANDISE WITHOUT ACCOMPANYING MANIFEST....
3250-01	11-10-83	IC:I	P-32	.....	EXAMINATION OF EXPORT CARGO - RESEALING TAPE.....
3251-01	05-11-84	IC:C	P-32	.....	EXAMINATION OF MERCHANDISE ENTERED FOR WAREHOUSE.....
3260-01	05-23-83	IC:C	P-32	.....	BONDED WAREHOUSE QUANTITY CONTROL PROCEDURES.....
3260-03	12-01-83	IC:C	P-32	.....	LOSS OR ABANDONMENT OF MERCHANDISE IN BONDED WAREHOUSE MORE THAN 3 YEARS AFTER IMPORTATION.....
3260-04	02-23-84	IC:C	P-32	CH-1	BLANKET PERMITS FOR WAREHOUSE WITHDRAWALS.....
3260-06	04-27-84	IC:C	P-32	.....	WAREHOUSE WITHDRAWALS FOR EXPORTATION (DIRECT AND INDIRECT) TRANSFER OF BOND LIABILITY.....
3260-07	08-10-84	IC:C	P-32	.....	PROCEDURES TO BE FOLLOWED WHEN A WAREHOUSE PROPRIETOR/IMPORTER OR BROKER FILES DUTY PAID WAREHOUSE WITHDRAWAL PAYING EXCESS DUTIES TO CUSTOMS.....
3260-10	08-29-85	CO:T:	P-32	.....	WAREHOUSE ENTRY LIQUIDATION.....
3260-11	09-30-85	CO:T:	P-32	.....	FIRST IN FIRST OUT FIFO ACCOUNTING FOR MERCHANDISE IN BONDED WAREHOUSE.....
3260-12	11-04-85	IC:C	P-32	.....	MERCHANDISE FROM BONDED WAREHOUSES, WITHDRAWAL OF SMALL QUANTITIES OF.....
3260-13	12-13-85	IC:C	P-32	.....	GENERAL ORDER MERCHANDISE, QUICK SALE OF LOW VALUE.....
3260-14	01-30-86	IC:C	P-32	.....	WAREHOUSE ENFORCEMENT ACTIONS...
3260-15	01-30-86	IC:C	P-32	.....	LIQUIDATED DAMAGES FOR BREACHES OF CUSTODIAL BOND OF WAREHOUSE PROPRIETOR.....
3260-15(0	08-03-89	IC:C	R-01	CH 01	COUNTING DAYS OF DEFAULT ‡F-01,02.....
3260-16	02-27-86	IC:C	P-32	.....	WAREHOUSE SPOT CHECKS, PLANNING AND CONDUCT OF.....
3260-17	03-31-86	IC:C	P-32	.....	BONDED WAREHOUSES, DIRECT DELIVERY OF IN-BOND MERCHANDISE TO.....
3260-19	06-26-86	IC:C	P-32	.....	LOSSES OF MERCHANDISE FROM BONDED WAREHOUSES, TREATMENT OF MINOR ‡G-01.....
3260-20	08-04-86	IC:C	P-32	.....	REMOVAL OF MERCHANDISE FROM FTZ, TEMPORARY.....
3260-21	08-13-86	IC:CE	P-32	.....	DUTY-FREE STORE LOCATIONS.....
3260-24	02-13-87	IC:CE	F-01	.....	LIVE ANIMALS IN BONDED WAREHOUSES ‡F-02;R-01.....
3260-25	02-26-87	IC:CE	R-01	.....	BONDED COLD STORAGE WAREHOUSES ‡F-01,02.....
3260-27(0	06-26-89	IC:C	R-01	CH 01	FOREIGN TRADE ZONES, COUNTING THE NUMBER OF.....
3260-28	06-13-89	IC:C	R-01	.....	BONDED WAREHOUSE PROPRIETOR RECORDKEEPING, TIMELINESS REQUIREMENTS IN ‡F-01,02.....
3260-28(0	09-28-89	IC:C	R-01	CH 01	TIMELINESS REQUIREMENT APPLICABLE TO DUTY-FREE STORES ‡F-01,02.....
3260-29	06-15-89	IC:C	R-01	.....	BONDED WAREHOUSES, TRANSFER OF DOMESTIC DISTILLED SPIRITS & WINES TO ‡F-01,02.....
3260-30	07-19-89	IC:C	R-01	.....	BONDED WAREHOUSE, GENERAL SUPERVISION OF ‡F-01;H-02.....
3270-01	12-03-84	IC:C	P-32	.....	IMPORTER'S PREMISES EXAMINATION'S, LIMITING.....
3270-03	08-12-88	IC:C	R-01	CH 1	CENTRALIZED EXAMINATION STATIONS ‡R-02;F-01,02.....
3270-04	11-10-87	IC:C	R-01	.....	IN-BOND PROCEDURES SEALING CONTAINERIZED CARGO ‡F-01,02.....
3280-01	11-25-83	IC:C	P-32	.....	DIVERSION OF IMMEDIATE EXPORTATION ENTRIES.....
3280-02	08-16-84	IC:C	P-32	.....	OPERATION EXODUS INSPECTIONAL GUIDELINES FOR IMPLEMENTATION OF PROJECT RAMPART.....
3280-03	07-05-85	CO:T:	P-32	.....	EXODUS-IMPORT SPECIALIST GUIDELINES.....
3280-04	08-05-85	IC:C	P-32	.....	SHRIMP FROM MEXICO, ILLEGAL IMPORTATION OF.....
3280-05	05-16-86	IC:PE	P-32	.....	SUGAR UNDER LICENSE FOR EXPORT, REFINED.....
3280-06	06-23-87	IC:C	R-01	.....	PRE-ACT ENDANGERED SPECIES PARTS & PRODUCTS, EXPORTATION OF ‡F-01,02.....
3280-07	08-23-88	IC:I	R-01	.....	PROCEDURES FOR IMPLEMENTING THE DESTINATION CONTROL IDENTIFIER PROGRAM DCI ‡F-01,02;G-19.....

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3290-05	07-10-86	IC:I:	S-01	.....	CANINE ENFORCEMENT PROGRAM.....
3300-01	06-04-85	IC:C	P-32	.....	FEDERAL INSPECTION SERVICE FIS AREAS, INTEGRITY OF.....
3300-02	08-05-85	IC:C	P-32	.....	CURRENCY INTERDICTORY INSPECTIONS, INSPECTION AND CONTROL INVOLVEMENT IN OUTBOUND..
3300-03	10-15-85	IC:C	P-33	.....	OUTBOUND INSPECTION OF AIRCRAFT & VESSELS OF EASTERN BLOC COUNTRIES.....
3300-04	06-12-86	CC	P-33	.....	DOCUMENTS, REVIEW COPYING AND SEIZURE OF.....
3300-05	06-12-86	CC	P-33	.....	PERSONAL SEARCHES ‡G-01,03,07, 08.....
3300-06	06-13-86	IC:PE	P-33	.....	CURRENCY AND FOREIGN TRANSACTION REPORTING ACT, INSPECTION AND CONTROL RESPONSIBILITIES CONCERNING.....
3300-07	01-05-88	IC:C	R-01	.....	INSPECTIONAL POLICY REGARDING MIRANDA WARNINGS, TO UPDATE & CLARIFY THE ‡R-03, 04;H-02;F-01;G-03,19.....
3300-08	11-09-89	E:EO	R-01	.....	CURRENCY VERIFICATION PROGRAM OF AMOUNTS IN EXCESS OF $100,000 ‡F-01;G-08,18,19;H-03.....
3318-01	03-19-84	IC:PE	P-33	.....	PRECLEARANCE PENALTY PROCEDURES.
3320-02	12-02-88	CO:R:	R-01	.....	POLITICAL ASYLUM, REQUESTS BY PERSONS TO REMAIN IN UNITED STATES ‡H-02,03;R-02,03,04, 09;F-01,02,03.....
3340-01	09-13-83	IN	S-01	.....	PROCEDURES FOR HANDLING OFFICES OF PROTOCOL AND FOREIGN MISSIONS, STATE DEPARTMENT REQUESTS.....
3400-01	11-23-83	CO:T:	P-34	.....	PRIOR DISCLOSURE - POTENTIAL IMPACT FROM IMPORT SPECIALIST AND REGULATORY AUDIT ACTIVITIES
3400-02	04-20-84	CO:T:	P-34	.....	UTILIZATION OF REGULATORY AUDIT RESOURCES.....
3400-03	07-17-84	CO:T:	P-34	.....	SELECTIVE ENTRY PROCESSING SIGNIFICANT IMPORTER AUDITS.....
3400-04	10-05-84	CO:T:	P-34	.....	ENFORCEMENT & REGULATORY AUDIT ACTIVITIES, JOINT GUIDELINES FOR COORDINATION OF OFFICE OF..
3400-05	05-29-85	CO:T:	P-34	.....	REGULATORY AUDIT DIVISION STATISTICAL REPORTING PROCEDURES....
3400-06	06-14-85	CO:T:	P-34	.....	INTERACTION OF CUSTOMS PERSONNEL IN MULTIREGIONAL AUDITS.....
3400-07	09-22-86	CO:T:	P-34	.....	REGULATORY AUDIT DRAWBACK VERIFICATION POLICY AND PROCEDURES..
3400-08	06-29-87	CO:T:	F-01	.....	DISCLOSURES AND VOLUNTARY TENDERS ARE MADE, NOTIFICATION TO REGULATORY AUDIT WHEN PRIOR ‡F-02,03,10;R-01,04,11,12.....
3500-02	11-13-84	CO:T:	P-35	.....	POLICY & PROCEDURES, SELECTIVE ENTRY PROCESSING.....
3500-03	11-16-84	CO:R:	P-35	.....	BAGGAGE CRITERIA FOR DETERMINING CUSTOMS STATUS OF PERSON RETURNING TO US AFTER AN EXTENDED OVERSEAS STAY.....
3500-04	06-04-85	CO:T:	P-35	.....	WAREHOUSE ENTRY AND SIMULTANEOUS DOCK WITHDRAWAL EFFECTIVE RATE OF DUTY.....
3500-05	08-29-85	CO:R:	P-35	.....	INFORMAL ENTRIES.....
3500-07	02-28-86	CO:T:	P-35	.....	TEXTILES AND TEXTILE PRODUCTS....
3500-08	06-19-86	CO:T:	P-35	.....	CUSTOMS NEW ENTRY NUMBER INSTRUCTIONS FOR CUSTOMS FIELD OFFICES.....
3500-09	06-16-86	CO:T:	P-35	.....	CF 346 (ALT) ENTRY/IMMEDIATE DELIVERY IMPLEMENTATION AND FORM COMPLETION INSTRUCTIONS.....
3500-10	06-19-86	CO:T:	P-35	.....	CUSTOMS NEW ENTRY NUMBER INSTRUCTIONS FOR BROKERS AND IMPORTERS.....
3500-11	07-09-86	CO:T:	O-01	.....	POLICY REGARDING ELECTRONIC INTERFACE BETWEEN AUTOMATED COMMERCIAL SYSTEM AND TRADE GROUPS ‡P-35.....
3500-12	09-02-86	CO:T:	P-35	.....	CBI TEXTILES 807,0010, SPECIAL ACCESS PROGRAM.....
3500-13	11-24-86	CO:A:	F-01	.....	INSTRUCTIONS FOR DERIVING MANUFACTURER/SHIPPER IDENTIFICATION CODE ‡ F02, G25.....
3500-13(0	07-20-89	CO:A:	R-01	CH 02	CANADIAN MANUFACTURER/SHIPPER ID CODES, SUPPLEMENTAL INSTRUCTIONS FOR USING THE MANUFACTURING/SHIPPER ID CODE.....
3500-15	04-11-88	IC:C	R-01	.....	CF 3461 ALT ENTRY/IMMEDIATE DELIVERY SUBMISSION BY BROKERS, REQUIREMENTS FOR.....

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3510-01	04-18-85	CO: T:	P-35	.....	IMPORTATION BOND RECONCILIATION, TEMPORARY.....
3510-02	02-07-86	CO: T:	P-35	.....	MONETARY GUIDELINES FOR SETTING BOND AMOUNTS, SPECIFIC.....
3523-01	05-11-84	IC: C	P-35	.....	CUSTOMHOUSE BROKER'S PROCESSING.
3530-02	11-06-84	CO: T:	P-35	.....	RIGHT TO MAKE ENTRY.....
3530-03	05-21-86	IC: C	P-35	.....	RIGHT TO MAKE ENTRY--ATA CARNET.
3530-04	12-18-86	IC: CE	R-01	.....	INSTRUMENTS OF INTERNATIONAL TRAFFIC (IIT), RELEASE OF #F-01, 02; R-09.....
3550-02	05-14-84	CO: T:	P-35	.....	EXTENSION/SUSPENSION; REASSIGNMENT OF ENTRIES.....
3550-04	11-26-84	CO: T:	P-35	.....	INFORMAL ENTRY OF CERTAIN UNITED STATES PRODUCTS.....
3550-05	12-10-84	CO: T:	P-35	.....	INCREASE OF INFORMAL ENTRY LIMIT TO $1,000.....
3550-06	02-08-85	CO: T:	P-35	.....	DUTY-FREE TREATMENT FOR MATERIAL ASSOCIATED WITH FOREIGN MILITARY SALES.....
3550-07	04-18-85	CO: T:	P-35	.....	DOLLAR LIMITATION ON THE RETURN OF SAMPLES.....
3550-08	05-31-85	CO: T:	P-35	.....	TSUSA 832.00 TRANSACTION, PROCEDURES FOR PROCESSING.....
3550-08(0	09-28-89	CO: T:	R-01	CH 02	DCASR PERSONNEL AUTHORIZED TO SIGN CF 7501 & DUTY-FREE ENTRY CERTIFICATES #F-01, 02; F-19, 20.
3550-09	07-05-85	CO: T:	P-35	.....	BULLETIN NOTICE OF LIQUIDATION VERIFICATION.....
3550-10	07-10-85	CO: T:	P-35	.....	CF 7501 CONSUMPTION ENTRY ELIMINATION OF CASHIER COPY FOR ABI STATEMENT ENTRIES.....
3550-11	09-11-85	CO: T:	P-35	.....	CF 7501 CONSUMPTION ENTRY, ELIMINATION OF CASHIER COPY FOR ACS BROKER DAILY STATEMENT.....
3550-13	12-10-85	CO: R:	P-35	.....	CLAIMS FOR LIQUIDATED DAMAGES OUTSTANDING BILLS ON ENTRIES LIQUIDATED BEFORE NOVEMBER 29, 1984.....
3550-14	02-07-86	CO: T:	P-35	.....	SUPERSESION OF DIRECTIVE 3550-12 REQUUEST FOR LIQUIDATED ENTRY DOCUMENTS.....
3550-16	05-21-86	IC: C	P-35	.....	CUSTOMS ACCEPTANCE AND PROCESSING OF PRE-FILED ENTRIES
3550-17	05-21-86	CM: F:	O-02	.....	PROCEDURES FOR OFFICIAL CERTIFICATION OF CUSTOMS DOCUMENTS....
3550-18	07-24-86	IN: F	P-32	.....	DUTY-FREE ENTRY OF OFFICE SUPPLIES, EQUIPMENT, ETC. #P-35.....
3550-19	04-20-87	IC: C	F-01	.....	ENTRY SIMPLIFICATION MANIFESTS #F-02, R-01.....
3550-21	09-08-87	CO: T:	G-25	.....	ENTRY SIMPLIFICATION--IN-BOND PROCESSING PROCEDURES FOR ENTRY UNITS.....
3550-22	09-08-87	CO: T:	G-25	.....	ENTRY SIMPLIFICATION--ACS PROTEST PROCEDURES.....
3550-23	09-08-87	CO: T:	G-25	.....	ENTRY SIMPLIFICATION--PROCEDURES FOR CARGO SELECTIVITY PROCESSING.....
3550-24	09-08-87	CO: T:	G-25	.....	ENTRY SIMPLIFICATION-- ENTRY SUMMARY AND ENTRY/ENTRY SUMMARY FLOW.....
3550-25	09-08-87	CO: T:	G-25	.....	ENTRY SIMPLIFICATION--ACCEPTANCE AND REJECT POLICY.....
3550-26	09-08-87	CO: T:	G-25	.....	ENTRY SIMPLIFICATION--BYPASS PROCEDURES.....
3550-27	09-08-87	CO: T:	G-25	.....	ENTRY SIMPLIFICATION--MISSING DOCUMENTS.....
3550-28	10-09-87	CO: A:	R-01	.....	INSTRUCTIONS ON HANDLING OF ABI ENTRIES THAT HAVE BEEN GIVEN CONDITIONAL RELEASE #F-01, 02..
3550-29	05-06-88	IC: C	F-01	.....	CUSTOMS FORM 3461 ENTRY/IMMEDIATE DELIVERY, INSTRUCTIONS FOR PREPARATION.....
3550-29(0	01-18-89	IC: C	R-01	CH 2_	CUSTOMS FORM 3461-ENTRY/IMMEDIATE DELIVERY, REVISIONS AND CHANGES TO PRINTING SPECIFICATIONS #F-01, 02; G-19, 20.....
3550-29(0	10-25-89	IC: C	R-01	CH 03	INVOICE VALUE #F-01, 02; G-19, 20.
3550-30	07-21-88	IC: C	R-01	.....	FIRST TIME IMPORTER OVERRIDE PROCEDURES #F-01, 02.....
3550-31	08-31-88	IC: C	R-01	.....	ENTRY SIMPLIFICATION IN-BOND PROCESSING PROCEDURES #F-01, 02..
3550-32	01-25-89	IC: C	G-24	.....	CUSTOMS FORM 3461 (ALT) ENTRY/IMMEDIATE DELIVERY REVISION AND CHANGES TO PRINTING SPECIFICATIONS.....

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3550-33	05-24-89	CO	R-01	.....	CUSTOMS FORM 7501, INSTRUCTIONS FOR PREPARATION OF #R-04. 10;F-01,02;G-07,19,20.....
3557-01	02-14-84	CO:T:	P-32	CH 1	PROCESSING AND REPORTING OF ENTRY SUMMARIES AND WAREHOUSE WITHDRAWALS FOR CONSUMPTION, ABSOUTE QUOTA MERCHANDISE.....
3560-01	02-07-89	CO:T:	G-25	.....	CENSUS INTERFACE PROCESSING PROCEDURES.....
3590-01	05-01-89	CO:T:	R-01	.....	INVOICES, ACCURATE AND COMPLETE #F-01,02;G-19,20.....
3600-01	02-14-84	CO:T:	P-36	CH-1	SIGNIFICANT IMPORTATION REPORTS, CUSTOMS FORM 213.....
3600-02	12-13-83	CO:T:	P-36	.....	REQUEST FOR RECORDS OF IMPORTATION; DRAWBACK.....
3600-03	03-14-88	CO:T:	R-01	.....	COMMODITY SEMINAR POLICY GUIDELINES #F-01,02;G-20.....
3610-01	01-17-89	CO:T:	G-25	.....	BINDING CLASSIFICATION RULINGS PROGRAM, EXPANSION OF THE #G-20 #(EFFECTIVE 1/1/89, REPLACED 2/89).....
3610-02	03-08-89	CO:T:	R-01	.....	PRE-ENTRY CLASSIFICATION PROGRAM LINE REVIEW CLASSIFICATION DETERMINATIONS #F-01,02 #(EFFECTIVE 1/1/89).....
3660-01	06-13-83	CO:T:	P-36	.....	APPRAISEMENT ENTRIES.....
3670-01	09-01-83	CO:T:	P-36	.....	IMPORT PROHIBITION ON GAMBLING DEVICES.....
3670-02	05-23-85	IC:C	P-36	.....	COURIER SERVICE IMPORTATIONS, ACCOMPANIED.....
3670-03	12-29-88	CO	R-01	.....	FDA FORM 701, NEW CUSTOMS OPERATIONAL INSTRUCTIONS FOR PROCESSING #F-01,02,03;G-19 #(EFFECTIVE 1/1/89).....
3700-01	03-26-84	CO:T:	P-37	.....	AUTOMATIC LIQUIDATIONS.....
3710-01	03-27-85	CO:T:	P-37	.....	REFUND OF DUTIES PRIOR TO LIQUIDATION.....
3710-02	06-22-89	CO:T	R-01	.....	REFUNDS OF MISCELLANEOUS COLLECTION DOCUMENTS #F-01;G-07,19,20.....
3740-01	05-30-84	CO:T:	P-37	.....	AUDIT VERIFICATION & LIQUIDATION OF DRAWBACK CLAIMS & RECOVERY OF OVERPAYMENTS.....
3740-02	06-28-84	CO:T:	P-37	.....	REVISED CUSTOMS FORM 7539 FOR C AND J DRAWBACK CLAIMS.....
3740-03	01-14-86	CO:T:	P-37	.....	CUSTOMS FORM 331 MANUFACTURING DRAWBACK ENTRY AND/OR CERTIFICATE.....
3810-01	03-08-85	IN	P-38	.....	US/CANADA CUSTOMS MUTUAL ASSISTANCE AGREEMENT.....
3810-02	10-11-89	IN:IP	G-25	.....	U.S./CANADA FREE TRADE AGREEMENT POLICY REGARDING REQUEST FOR ASSISTANCE.....
3810-03	10-11-89	IN:IP	G-25	.....	U.S./CANADA FREE TRADE AGREEMENT PROCEDURES GOVERNING CONDUCT OF INQUIRIES, INTERVIEWS EXAMINATION & AUDITS IN CANADA & REQUEST FOR ASSISTANCE.....
4000-01	02-27-85	E:T:P	P-43	.....	BIOGRAPHICAL AND SKILLS INVENTORY.....
4100-01	04-02-84	E:P:P	P-41	.....	IMPLEMENTATION OF PATROL CASE REPORTING SYSTEM AND NEW PATROL NUMBER.....
4100-02	09-20-84	CM:F:	P-41	.....	CENTRALIZED AIR OPERATIONS.....
4120-01	09-12-85	E:I	P-41	.....	CUSTOMS FLEET, MANAGEMENT OF.....
4130-01	07-29-83	E:P:A	P-41	.....	ESTABLISHMENT, ABOLISHMENT OR MOVEMENT OF AVIATION UNITS.....
4130-02	10-14-83	E:P:A	P-41	.....	AIRCRAFT ELECTRONIC TRACKING DEVICES.....
4130-03	05-30-84	E:P	P-41	.....	JOINT AIR INTERDICTION OPERATIONAL PLANNING PROCEDURE.....
4130-04	09-26-84	IA:P	P-41	.....	INTERNAL AFFAIRS/ENFORCEMENT FLYING SQUAD, ESTABLISHING AN.....
4130-04B	04-30-84	IA:S:	P-42	.....	OVERFLIGHT OF SOVEREIGN CARIBBEAN AIRSPACE.....
4200-01	04-30-84	IA:S:	P-42	.....	INVESTIGATION OF BRIBERY ATTEMPTED BRIBERY AND OTHER CRIMINAL ACTIVITIES.....
4200-02	11-16-84	E:I:S	P-42	.....	ADMINISTATION AND OPERATIONAL FUNCTIONS OF CUSTOMS FOREIGN OFFICES, ORGANIZATION.....
4200-03	12-14-84	E:I:F	P-42	.....	DIRECTIVE FOR THE CONDUCT OF FRAUD INVESTIGATIONS.....
4200-04	07-25-85	E:OI:	P-42	.....	ANONYMOUS INFORMATION REWARDS FOR A DRUG SMUGGLING AWARENESS PROGRAM, MANAGEMENT AND PAYMENT OF.....

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4200-05	07-30-85	E:OI:	P-42	.....	EXODUS POSTER CUSTOMS POSTER SERIES 86, ORDERING INSTRUCTIONS.
4200-07	06-18-86	E:OI:	P-42	.....	CUSTOMS EXPORT ENFORCEMENT SUBPOENA, DIRECTIVE FOR USE OF.....
4200-08	07-24-86	E:SP:	G-11	.....	PROCEDURES FOR REPORTING THREATS AGAINST THE FEDERAL AND STATE JUDICIARY.....
4200-09	12-27-88	E:EO:	R-01	.....	ARREST OF FOREIGN NATIONALS ±G-03,05,18.....
4210-01	04-20-84	E:I:F	P-42	.....	CURRENCY AND FOREIGN TRANSACTIONS REPORTING ACT.....
4210-02	08-17-84	E:I:I	P-42	.....	UNDERCOVER WORK AND UNDERCOVER OPERATIONS POLICY.....
4210-03	08-12-85	E:OI:	P-42	.....	INFORMATION TO FOREIGN GOVERNMENT REPRESENTATIVES AND THE UNITED STATES ATTACHES, ETC, DESSIMINATION OF.....
4210-04	02-07-86	E:OI:	P-42	.....	EXODUS DECALS EXPORT ENFORCEMENT POSTER AND RED FLAG INDICATOR POSTER, ORDERING INSTRUCTIONS FOR.....
4300-01	06-09-83	E:P:P	P-43	.....	COMMUNICATIONS DURING CUSTOMS ENFORCEMENT ACTIONS.....
4300-02	07-28-83	C	P-43	.....	INTERAGENCY RELATIONSHIP WITH DEA AND THE FBI.....
4300-03	08-10-83	IC:I	P-43	CH-1	OPERATIONS EXODUS - NATIONAL INSPECTIONAL GUIDLINES AND OPERATIONAL PROCEDURES.....
4300-04	03-19-84	E:I:F	P-43	.....	ENFORCEMENT PROCEDURES FOR ADMINISTRATIVE PROCESSING OF SECTION 1592 CASES NOT INVESTIGATED BY THE OFFICE OF INVESTIGATIONS.....
4300-05	04-30-84	E:I:F	P-43	.....	RELEASE OF INFORMATION.....
4300-06	01-25-85	IC:I	P-62	.....	ABOLITION OF C-153 THEFT INFORMATION REPORT AND THEFT INFORMATION REPORT HANDBOOK.....
4300-07	05-01-85	E:OI:	P-43	.....	INCIDENTS INVOLVING OFFICE OF ENFORCEMENT PERSONNEL, REPORTING.....
4300-08	09-11-85	E:OI:	P-43	.....	MEDIA'S PRESENCE AT ENFORCEMENT ACTIVITIES.....
4300-09	10-15-85	IC:C	P-43	.....	STATE DEPARTMENT/US CUSTOMS ENFORCEMENT INTELLIGENCE EXCHANGE.
4300-10	07-24-86	IC:I	P-43	.....	EXAMINATION TAPE.....
4300-11	07-29-87	IC:C	R-01	.....	THEFTS OR SUSPECTED THEFTS FROM CARGO, REPORTING ±F-01, 02;G-01;R-04.....
4300-12	04-11-88	IC:I	G-19	.....	SECURITY OF TECS II, USER RESPONSIBILITIES FOR.....
4310-01	09-16-83	E:E:I	P-43	.....	CUSTOMS INTELLIGENCE SYSTEM.....
4310-02	03-09-84	E:E:I	P-43	.....	TACTICAL INTELLIGENCE DISSEMINATION.....
4310-03	03-28-84	E:E:I	P-43	.....	CUSTOMS SENSITIVE COMPARTMENTED INFORMATION POLICY AND PROCEDURES.....
4310-04	03-28-84	E:E:I	P-43	.....	CUSTOMS INTELLIGENCE REPORTING POLICIES AND PROCEDURES.....
4310-05	11-15-84	E:I:S	P-43	.....	INFORMATION FROM AND PROVIDING ASSISTANCE TO FOREIGN OFFICES, OBTAINING.....
4310-07	03-31-86	IC:C	P-43	.....	ENFORCEMENT CRITERIA FOR ACS SELECTIVITY AND THE ROLE OF DESIGNATED INTELLIGENCE OFFICERS OPERATIONS.....
4310-08	03-03-87	E:I:L	G-25	.....	DESIGNATED INTELLIGENCE OFFICER DUTIES AND RESPONSIBILITES.....
4310-09	06-11-87	E:I:C	R-03	.....	IMPORT SPECIALISTS INTELLIGENCE COLLECTION/REPORTING RESPONSIBILITIES ±R-04,10, 13;F-07;G-01,23;H-02.....
4310-10	06-16-87	IC:I	R-01	.....	NATIONAL OAS POLICY GUIDELINES ±F-01,02,11;R-13.....
4310-11	11-16-87	IA:S:	G-24	.....	REPORTING REQUIREMENTS FOR INTELLIGENCE ACTIVITIES UNDER E.O. 12333, PART 2.....
4320-01	04-02-84	IC:I	G-11	.....	USE OF IDENTIFYING NUMBERS IN ENFORCEMENT RECORDS.....
4320-02	05-28-86	IC:C	G-01	.....	TECS ALERT MESSAGES, NOTIFICATION PROCEDURES FOR...
4350-01	07-23-87	E:E:C	R-01	.....	REPORTING POSSIBLE COMPROMISE OR LOSS OF COMMUNICATIONS SECURITY (COMSEC) MATERIAL ±R-03,08, 13;G-02,03,06.....
4350-02	12-18-87	E:E:C	R-01	.....	COMMUNICATIONS SECURITY (COMSEC) TRAINING REQUIREMENTS ±R-03, 08,13;G-02,03,06.....

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¢350-03	07-05-88	E:E:C	R-01	.....	TRANSMITTAL, RELEASE, STORAGE & DISPOSITION OF COMMUNICATIONS SECURITY COMSEC SECURITY CONTAINER COMBINATIONS $R-03,08,13;G-02,03,06.....
¢350-04	06-27-89	E:E:C	H-01	.....	RADIO COMMUNICATIONS TRANSMISSIONS AT SECTORS, RECORDING OF $H-02,03;R-01,03,08..
¢350-05	07-28-89	E:E:C	R-01	.....	RADIO CALL SIGNS $H-12;R-05,08,13;F-01,02,08,11;G-17,18....
¢352-01	06-17-83	E:E:C	P-43	.....	CUSTOMS RADIO NETWORK DISCIPLINE
¢352-03	10-06-83	E:E:C	P-43	.....	INTERAGENCY SHARING OF CUSTOMS RADIO SYSTEM.....
¢352-04	10-12-83	E:E:C	P-43	.....	RADIO EQUIPMENT ACQUISITION.....
¢352-05	01-16-85	E:E:C	P-43	.....	FIXED STATION PREVENTIVE MAINTENANCE.....
¢352-06	12-01-86	E:EO:	S-01	.....	AVAILABILITY AND ACCESSIBILITY OF FINANCIAL DATA BASE INFORMATION BY CUSTOMS SECTOR COMMUNICATIONS UNITS.....
¢¢00-01	04-03-86	IC:PE	P-44	.....	GUIDELINES FOR RETENTION AND SEIZURES OF PORNOGRAPHIC MATERIALS.....
¢¢00-02	01-27-87	CO:T:	F-01	.....	GUIDELINES FOR 19 U.S.C. 1592 PENALTY CASE DOCUMENTATION $F-02,10;R-01,10.....
¢¢00-04	05-11-87	CO:R:	R-01	.....	PACKAGING, LABELING AND MARKING REQUIREMENTS--GUIDLINES FOR SEIZURES & PENALTIES $F-01,02;R-02.....
¢¢00-05	10-09-87	IC:C	R-01	.....	ASSESSMENT OF PENALTIES AGAINST, LIENS AGAINST, & SEIZING CONVEYANCES OPERATED BY COMMERCIAL/COMMON CARRIERS LEGAL/PROCEDURAL GUIDELINES $F-01,02.....
¢¢00-06	11-25-87	CO:R:	R-01	.....	ENFORCEMENT RESPONSIBILITIES OF COASTGUARD & CUSTOMS FOR CERTAIN NAVIGATION LAWS $F-01,02.....
¢¢00-07	01-26-88	CO:R:	R-01	.....	GUIDELINES FOR SEIZURES & PENALTIES UNDER 19 USC 1592 AND 19 USC 1595A(B)(C) $H-02,03;R-02,03,04;F-01,02,10;G-01..
¢¢00-08	02-03-88	IC:C	R-01	.....	OPERATIONAL GUIDELINES FOR TEXTILE OVERWEIGHT SEIZURES UNDER 19 USC 1595A (C) $F-01;G-19 $(OFFICIAL USE ONLY).....
¢¢00-09	02-06-89	CO:R	G-25	.....	REVENUE PURSUANT TO 19 USC 1592(D), RECOVERY OF LOST.....
¢¢00-10	08-11-89	CO:R:	R-01	.....	POLICY REGARDING SEIZURES PURSUANT TO 19 U.S.C. 1595A(C) $H-02,03;R-02,0304;F-01,10;G-01
¢¢00-10(0	10-11-89	CO:R:	R-01	CH 01	CORRECT OMISSION $H-02,03;R-02,03,04;F-01,10;G-01.....
¢¢00-11	10-18-89	C:TIC	G-25	.....	ZERO TOLERANCE GUIDELINES & PROCEDURES $(EFFECTIVE 10/11/89).
¢¢00-12	11-03-89	CO:T:	R-01	.....	SANCTION ACTION AGAINST PRINCIPAL $F-01,02,10;G-07....
¢¢00-13	12-05-89	CO:R:	R-01	.....	FRAUD UNDER 19 USC 1592, CLARIFICATION OF THE REVISED DEFINITION OF $R-02;F-01,02,10;G-03,07.....
¢500-01	07-05-83	CM:A:	P-45	.....	OPEN WATER WARNING SHOT POLICY..
¢500-02	11-23-83	CM:L:	P-45	.....	REDUCTION OF CUSTOMS FIREARMS INVENTORY.....
¢500-04	01-03-84	CM:L:	P-45	.....	MAINTENANCE AND REPAIR OF FIREARMS WITHIN THE CUSTOMS SERVICE.....
¢500-06	05-16-85	IC:W	P-45	.....	CUSTOMS INSPECTOR MANDATORY FIREARMS QUALIFICATIONS.....
¢500-07	02-10-86	CM:H	P-45	.....	FIREARMS POLICY $G-01,03,07,08,10.....
¢500-08	04-04-86	IC:W	P-45	.....	POLICY ON SECURED WEAPONS HOLDERS ALONG THE BORDERS.....
¢500-09	12-09-88	E:EO	G-25	.....	SHOOTING INCIDENT REPORT $(ISSUED AS CD¢500-08).....
¢500-11	12-06-89	E:N	G-25	.....	FIREARMS & AMMUNITION ACQUISITION, ISSUANCE AND ACCOUNTABILITY $(SUPERSEDES CD ¢500-03,12/1/83).....
51000-01	02-07-89	E:A:A	R-01	.....	AVIATION PROGRAM, STANDARDIZATION OF
51000-01	08-16-89	CM:H:	G-25	.....	INVESTIGATIVE ACTIVITY WITHIN CUSTOMS $R-03;G-01,03,06..... NEWLY APPOINTED MANAGERS AND SUPERVISORS.....

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51250-01	01-10-84	CM: H:	P-51	.....	MANDATORY COMPLETION OF BASIC TRAINING.....
51250-02	08-04-86	CM: H	G-11	.....	DRUG SCREENING PROGRAM.....
51250-03	12-20-88	IC: W	G-25	.....	ASSIGNMENT OF PERSONNEL TO INSPECTIONAL ACTIVITIES.....
51308-01	06-30-83	IC: W	P-51	.....	FOREIGN TRAVELERS PROCESSING ASSISTANCE PROGRAM.....
51332-01	08-19-87	CM: H:	G-24	.....	INSPECTOR RECRUITMENT UNDER THE OPM CUSTOMS INSPECTOR ENTRANCE EXAMINATION, PROCEDURES FOR....
51335-02	08-23-84	CM: H:	P-51	.....	REASSIGNMENTS, DIRECTED.....
51335-04	12-19-88	CM: H:	G-25	.....	CUSTOMS PRIORITY PLACEMENT PROGRAM.....
51410-01	09-26-83	CM: H:	P-51	.....	TRAINING.....
51410-02	10-06-83	CM: H:	P-51	.....	BASIC DEVELOPMENT PROGRAM FOR SUPERVISORS.....
51410-03	09-18-84	IC: W	P-51	.....	INSPECTOR TRAINING FOR INSPECTORS AND NON-INSPECTORS..
51410-04	09-24-85	CM: H:	G-11	.....	STANDARD FORM 182 GOVERNMENTWIDE MULTIPURPOSE TRAINING DOCUMENT, PROCEDURES FOR USE OF.....
51410-05	10-17-85	CO: T:	O-01	.....	IMPORT SPECIALISTS AND NON-IMPORT SPECIALISTS, TRAINING OF.....
51410-07	06-07-88	CM: H:	G-24	.....	NATIONAL HEALTH/FITNESS PROGRAM.
51410-08	11-10-88	CM: H:	H-11	.....	FITNESS CENTER, HEADQUARTERS....
51410-09	01-12-89	IC: W	R-01	.....	GUIDELINES FOR USE IN CONDUCTING ON-SITE TRAINING OF TRAINEE & JOURNEYMAN INSPECTORS BY SENIOR INSPECTORS #F-01,02.....
51430-01	09-24-87	CM: H:	G-24	.....	EMPLOYEE PERFORMANCE APPRAISAL SYSTEM#SUPERSEDES MT 51000-89, 4/30/82 PARAGRAPH 51430.2.....
51511-01	03-01-89	CM: H:	G-25	.....	CLASSIFICATION UNDER THE GENERAL SCHEDULE #(SUPERSEDES BT 51000-107).....
51531-01	11-14-85	CM: F:	G-11	.....	PAYCHECKS AND US SAVINGS BONDS, DISTRIBUTION OF.....
51531-02	12-09-88	CM: F:	G-25	.....	TIME AND ATTENDANCE REPORTNG OF OVERTTIME.....
51531-03	04-03-89	CM: F:	G-24	.....	FORM W-4 TO THE NATIONAL LOGISTICS CENTER, SUBMISSION OF
51531-04	04-28-89	CM: F:	G-25	.....	PAYROLL PROBLEMS, RESOLUTION OF.
51550-01	12-07-89	CM: H:	R-01	.....	PREMIUM PAY FOR ADMINISTRATIVELY UNCONTROLLABLE OVERTIME #R-03,05;G-03,06,17,18 #(SUPERSEDES CL PER-14-A;P;P,2/13/76)
51630-01	11-23-88	CM: F:	G-25	.....	COMPENSATORY TIME OFF FOR IRREGULAR OR OCCASIONAL OVERTIME WORK INSTEAD OF PAYMENT.....
51713-01	05-21-84	C: E	G-11	.....	PROCEDURES FOR PROCESSING INDIVIDUAL COMPLAINTS OF DISCRIMINATION.....
51713-02	09-18-84	C: E	O-01	.....	COMPLAINTS OF DISCRIMINATION, COSTS FOR PROCESSING.....
51713-03	11-27-87	C: E: C	G-24	.....	PREVENTION OF SEXUAL HARASSMENT IN THE WORKPLACE.....
51713-04	02-26-88	C: E: P	G-24	.....	EQUAL OPPORTUNITY PROGRAM GUIDELINES.....
51715-03	09-29-89	CF	G-25	.....	SEPARATION CLEARANCE PROCEDURES #SUPERSEDES CD 51712-02, 5/15/89.....
51735-01	05-29-85	IA: S:	P-51	.....	OUTSIDE EMPLOYMENT APPROVALS....
51735-02	07-13-87	CM: H:	G-25	.....	CONFLICT OF INTEREST CAUSED BY FAMILY MEMBER EMPLOYMENT.....
51735-03	10-30-87	IA: S:	G-25	.....	SECURITY CLEARANCES.....
51735-04	01-10-89	IC	G-25	.....	IDENTITY, DISCLOSURE OF.....
51735-05	04-12-89	CM: F:	G-24	.....	SMOKING POLICY.....
51735-06	08-29-89	CM: H:	G-24	.....	FAMILY MEMBER EMPLOYMENT, CONFLICT OF INTEREST CAUSED BY.
51810-02	07-03-89	CM: H:	G-25	.....	WORKER'S COMPENSATION PROGRAM..
51831-01	11-26-84	CM: H:	P-51	.....	PUBLIC SAFETY OFFICER DEATH BENEFIT.....
51831-02	03-26-85	CM: H:	P-51	.....	PUBLIC SAFETY OFFICER DEATH BENEFIT.....
51920-01	07-20-83	CM: H:	P-51	.....	SENIOR EXECUTIVE SERVICE SABBATICAL PROGRAM.....
51920-02	11-14-83	CM: H:	P-51	.....	SELECTION PROCEDURES FOR FILLING SENIOR EXECTUVE SERVICE (SES)..
51920-03	05-10-89	CM: H	H-01	.....	SENIOR EXECUTIVE SERVICE PERFORMANCE APPRAISAL SYSTEM.....
52000-01	11-23-83	CM: L:	G-12	.....	CHANGE IN REQUESTING PROCEDURES FOR HEADQUARTERS BUILDING SERVICES.....
52000-03	12-12-83	CM: A:	P-52	.....	MAIL MANAGEMENT.....
52000-06	04-23-84	CM: L:	P-52	.....	MANAGEMENT OF BUILDINGS AND GROUNDS.....

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5200-07	04-26-84	CM:L:	O-01	.....	AUTOMOBILE RENTAL CREDIT CARDS.
5200-09	09-28-84	CM:L:	G-12	.....	HEADQUARTERS PROPERTY PASS SYSTEM.
5200-10	04-23-86	CM:L:	O-05	.....	HEADQUARTER TELEPHONE SERVICE.
5200-11	06-09-86	CM:L:	O-07	.....	UNIFORMS FOR CANINE ENFORCEMENT OFFICERS.
5200-12	06-11-86	CM:L:	O-01	.....	FOREIGN GIFTS AND DECORATIONS, ACCEPTANCE REPORTING AND DISPOSITION OF.
5200-13	09-29-87	CM:L:	G-24	.....	BICENTENNIAL PATCH (EXPIRES 9/30/90).
5200-14	03-11-88	CM:L:	G-25	.....	RETENTION OF FORFEITED PROPERTY FOR OFFICIAL USE.
5200-15	05-10-89	CM:L:	H-11	.....	VEHICLE PARKING AT CUSTOMS HEADQUARTERS BUILDING.
5210-01	04-14-89	CM:L:	G-25	.....	TELEPHONE CLASS, LONG-DISTANCE.
5210-02	04-14-89	CM:L:	G-25	.....	FEDERAL TELECOMMUNICATIONS SYSTEM (FTS) TROUBLE REPORTING PROCEUDURES.
5220-01	09-05-85	CM:L:	P-52	.....	INTERAGENCY AGREEMENTS FOR AQUISITION OF SERVICES EQUIPMENT SUPPLIES AND FACILITIES.
5220-02	02-26-88	CM:L:	G-25	.....	PURCHASE OF TELEPHONE AND SERVICES POTS.
5220-03	12-27-88	CM:L:	G-25	.....	BICENTENNIAL FLAG.
5220-04	06-14-89	CM:L:	G-25	.....	FURNITURE REQUESTS.
5220-05	06-21-89	CM:L:	G-25	.....	CF-148'S PERTAINING TO COPIERS, GUIDELINES FOR THE SUBMISSION OF.
5220-06	12-08-89	CM:L:	G-25	.....	FLAGS AND CUSTOMS FLAGS & SEALS, UNITED STATES.
5230-01	11-29-83	CM:L:	P-52	.....	UNIFORM DRESS STANDARDS FOR UNIFORMED CUSTOMS OFFICERS.
5230-02	12-30-83	CM:L:	P-52	.....	ISSUANCE OF COLD WEATHER GARMENTS TO INSPECTORS.
5230-04	09-17-85	IN:P	P-52	.....	SEIZED ASSETS SUCH AS VESSELS AIRCRAFT AND VEHICLES TO FOREIGN GOVERNMENTS FOR NARCOTICS CONTROL, TRANSFER OF.
5230-05	11-29-85	CM:F:	P-52	.....	CUSTOMS SEIZURE AND FORFEITURE PROGRAM, PROCEDURES FOR MONITORING AND CONTROLLING RESOURCES FOR.
5230-06	10-16-86	CM:F:	F-01	.....	CUSTOMS INCURRED COST FOR SEIZED PROPERTY *G-25.
5230-07	08-13-87	IN:PM	G-24	.....	ISSUANCE AND CONTROL OF OFFICIAL PASSPORTS.
5250-01	06-23-87	CM:L:	H-11	.....	PROCEDURES FOR TRAVEL SERVICES THROUGH OMEGA WORLD TRAVEL.
5260-03	03-26-86	IA:S	P-52	.....	CUSTOMS VEHICLES, USE OF.
5260-04	06-26-86	CM:L	G-11	.....	HOME-TO-WORK USE OF OFFICIAL VEHICLES.
5260-05	03-03-88	CM:L:	G-25	.....	STANDARD FORM 149 U.S. GOVERNMENT NATIONAL CREDIT CARD
5270-02	03-15-89	CM:L:	G-25	.....	RENT ADMINISTRATION *(EFFECTIVE 3/6/89).
5270-03	09-05-89	CM:L:	G-25	.....	FREE SPACE FOR CUSTOMS USE, ACQUISITION OF *SUPERSEDES CD 5270-01, 3/1/89.
5280-01	03-16-89	IC:U	H-05	.....	DECAL PROGRAM, CUSTOMS NATIONAL USER FEE *R-01,02.
5290-01	09-24-85	CM:L	P-52	.....	CUSTOMS MOTOR VEHICLE OCCUPANT PROTECTION PROGRAM.
5290-02	03-27-87	IC:CE	F-01	.....	HAZARDOUS MATERIALS *F-02, G-19,R-01.
5290-03	04-11-89	IA:S:	G-24	.....	EMERGENCY PROCEDURES FOR U.S. CUSTOMS SERVICE HEADQUARTERS BUILDING.
5300-01	06-14-85	CM:F:	P-53	.....	INTEREST ON DELINQUENT ACCOUNTS.
5300-02	04-20-87	CM:F:	G-25	.....	PAYCHECKS FOR NEW EMPLOYEES.
5300-03	02-23-88	CM:F:	G-25	.....	INTERNAL CONTROLS FOR TIME & ATTENDANCE PROCESSING.
5300-04	09-08-88	CM:F:	G-25	.....	PAYROLL COORDINATORS.
5310-02	01-23-85	CM:F:	P-53	.....	ADMINISTRATIVE OVERHEAD CHARGE, 15 PERCENT.
5310-03	08-13-86	CM:F:	O-07	.....	PROCEDURES FOR THE COLLECTION OF USER FEES BEGINNING JULY 7, 1986.
5310-05	05-01-87	CM:F:	G-25	.....	REFUNDS ON WATCHES AND WATCH MOVEMENTS FROM THE U.S POSSESSIONS.
5310-06	05-07-87	IC:CE	R-01	.....	VESSEL USER FEES/CF 5104 CERTIFICATION *R-04;F-01,02;G-01, 09,10.
5310-07	07-09-87	CM:F:	G-25	.....	SEIZED CURRENCY/MONETARY INSTRUMENTS INVENTORY & REPORTING PROCEDURES.

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5310-08	11-10-87	CO:R:	R-01	.....	PAYMENT OF DUTY ON FOREIGN-BUILT PLEASURE VESSELS ‡F-01.02.....
5310-09	07-28-89	IC:U	G-25	.....	COMMERCIAL AIR/SEA PASSENGERS AND RAILROAD USER FEES, COLLECTION AND ENFORCEMENT ACTIONS RELATING TO THE.....
5317-01	09-20-83	CM:F:	P-53	.....	LOCKBOX SYSTEM AND PROCEDURES...
5320-01	06-24-83	CM:F:	P-53	.....	ELECTRONIC FUNDS TRANSFERS.....
5320-02	12-01-83	CM:F:	P-53	.....	CHARGING USER FEES TO RECOVER COST OF PROVIDING INSTRUCTION OR SPECIAL BENEFITS/SERVICES TO PRIVATE PARTIES.....
5320-03	03-02-84	IC:I	P-53	.....	REFUND CONFIRMATION CHECK CANCELLATIONS AND BULLETIN NOTICE VERIFICATION STANDARDS.....
5320-04	01-25-85	CM:F:	P-53	.....	TYPE I IMPREST FUNDS PURCHASE OF INFORMATION/EVIDENCE (POI/E) TRANSACTIONS, PROCESSING AND RECORDING OF.....
5320-05	03-05-85	CM:F:	P-53	.....	IMPREST FUND ACCOUNTABILITY.....
5320-06	04-11-85	CM:F:	P-53	.....	DISBURSEMENTS THRU CUSTOMS ACCOUNTING AND MANAGEMENT INFORMATION SYSTEM CAMIS, CONTROL OF.....
5320-08	12-18-86	CM:F:	G-25	.....	ESTABLISHING OBLIGATIONS AND EXPENDITURE PROCEDURES FOR GOODS AND SERVICES.....
5320-09	02-26-87	CM:L:	G-24	.....	IMPREST FUND GUIDELINES ‡SUPERSEDES PARAGRAPH B.1., SECTION 5223.4 OF PPM.....
5320-10	06-08-87	CM:F:	G-25	.....	OBJECT CLASS CODES.....
5320-10(0	08-07-89	CM:F:	G-24	CH 01	OBJECT CLASS CODE DEFINITIONS...
5320-11	08-03-87	CM:F:	G-25	.....	SOCIETY OR ASSOCIATION FEES.....
5320-12	08-12-88	CM:L:	G-25	.....	GOVERNMENT TRANSPORTATION REQUESTS, ACCOUNTABILITY OF....
5320-13	08-17-88	CM:F:	G-25	.....	PROCEDURES FOR SMALL AIRPORT APPROPRIATION.....
5320-14	11-01-88	CM:F:	R-01	.....	PROCEDURES FOR PROCESSING GENERAL ORDER PACKAGES FOR SUBMISSION TO THE NATIONAL FINANCE CENTER ‡F-01.....
5320-15	11-01-88	CM:F:	G-25	.....	OBLIGATING FUNDS FOR RENTED TELEPHONE EQUIPMENT.....
5330-01	07-10-89	CM:F:	G-24	.....	RELOCATION SERVICE PROGRAM, CUSTOMS.....
5330-02	10-11-89	IN:PM	G-25	.....	PROCEDURES FOR REPORTING INTERNATIONAL TRAVEL ‡(DESTROY CD 5330-02,10/13/89 & REPLACE WITH THIS).....
5330-03	11-15-89	E:EO:	R-01	.....	FOREIGN TRAVEL BY OFFICE OF ENFORCEMENT PERSONNEL, PROCEDURES FOR ‡R-13;G-05,18;H-02,05.....
5340-01	05-15-84	CM:F:	P-53	.....	MEDICARE COMPENSATION COSTS.....
5340-02	01-19-88	CM:L:	G-25	.....	REIMBURSABLE WORK AUTHORIZATION (GSA) FORM 2957, PROCESSING OF.
5340-03	07-15-88	CM:F:	G-24	.....	PERSONAL USE OF TRAVEL RELATED PROMOTIONAL MATERIAL.....
5342-01	09-08-83	IC:C	P-53	.....	ANNUAL WAREHOUSE PROPRIETORS FEE, ESTABLISHMENT AND COLLECTION OF.....
5350-01	12-30-83	CM:F:	P-53	.....	ACCOUNTING, COLLECTION, AND PROCESSING OF DEBIT VOUCHERS.....
5350-02	02-14-84	CM:F:	P-53	.....	CREDIT REPORTING AGENCIES.....
5350-03	04-12-84	CM:F:	P-53	.....	COMMERICAL DEBT COLLECTION SERVICE.....
5350-04	01-16-85	CM:F:	P-53	.....	WRITTEN-OFF DEBTS TO THE INTERNAL REVENUE SERVICE, REPORTING.....
5350-05	02-28-85	CC	P-53	.....	CLAIMS BY RENTAL CAR COMPANIES FOR DAMAGE TO RENTAL CAR.....
5350-06	08-03-87	CM:F:	G-25	.....	WAIVER OF U. S. CUSTOMS CLAIMS ‡SUPERSEDES SECTION 5356 E. 2, 3, 7, & 10 (P&P).....
5350-07	10-30-87	CM:F:	G-24	.....	SAVINGS BONDS, REPLACEMENT OF LOST OR STOLEN.....
5353-01	10-26-83	CM:F:	P-53	.....	ADMINISTRATIVE CANCELLATION OF CUSTOMS BILLS.....
5400-01	03-27-85	IC:C	P-54	.....	INFORMATION CONCERNING NARCOTICS VIOLATORS, PUBLICATION OF.....
5410-01	10-10-86	C:C:P	G-24	.....	CUSTOMS NEWS MEDIA POLICY.....
5500-01	06-20-84	CM:D	O-01	.....	PROCEDURES FOR RELEASE OF EDP USER COMPUTER SYSTEM ACCESS SUSPENSION.....
5500-02	06-20-84	CM:D	O-01	.....	COMPUTER SYSTEM PASSWORD REQUIREMENTS.....
5500-03	09-30-85	CM:D	P-55	.....	APPLICATION FOR ACCESS TO US CUSTOMS ADP AND DATA COMMUNICATION RESOURCES.....

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5500-05	08-13-86	CM: D	P-55	.....	PROCEDURES FOR DATA SYSTEMS PLANNING AND BUDGETING, U.S. CUSTOMS SERVICE POLICIES AND...
5500-06	04-10-87	CM: D:	G-25	.....	MANAGEMENT OF INFORMATION SYSTEMS.....
5500-07	02-22-89	CM: D:	G-24	.....	ADP AND TELECOMMUNICATIONS SYSTEMS, ILEGAL USE OF.....
5500-08	02-22-89	CM: D:	G-24	.....	ROSCOE USER'S LIBRARY CONTAINING SENSITIVE INFORMATION, RESTRICTING.....
5500-09	05-03-89	CM: D:	G-25	.....	AUTOMATED INFORMATION SYSTEMS SECURITY AND RISK MANAGEMENT PROGRAM.....
5500-10	05-[illegible]-89	CM: D:	G-25	.....	COMMUNICATION AT REMOTE SITE, IMPROVED COORDINATION.....
5500-11	06-30-89	CM: D	H-05	.....	APPLICATION SYSTEMS LIFE CYCLE MANAGEMENT.....
5500-12	08-24-89	CM: D:	G-25	.....	ADP EQUIPMENT ACQUISITION.....
5500-13	11-07-89	CM: D:	G-25	.....	INFORMATION SYSTEMS STANDARDS PROGRAM.....
5500-14	12-27-89	CM: D:	G-25	.....	EMANATIONS TEMPEST, CONTROL OF COMPROSING.....

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BASIC TEXTS					
1311	04-16-80	CMIIA	P-13	MT 1300-02	INTERNAL AUDIT
1330	03-25-83	CM:F:	P-13	MT 1300-06	PROGRAM EVALUATION - OFFICE OF MANAGEMENT INSPECTION OVERSIGHT /INDEPENDENT REVIEW
2117	04-24-79	A:L:N	P-21	MT 2100-67	WORD PROCESSING MANAGEMENT
2118	03-21-79	A:L:N	P-21	MT 2100-65	MICROGRAPHICS MANAGEMENT
2123	07-29-77	A:M;M	O-01	MT 2100-14	PRODUCTIVITY MANAGEMENT
3210	09-25-81	B:IN:	P-32	MT 3200-64	FOREIGN TRADE ZONE # 0-02
4121	11-21-79	O:H:M	P-34	MT 3400-10	MARINE PATROL OPERATIONS
4122	02-12-79	O:H:M	P-34	MT 3400-06	VESSEL MAINTENANCE PROGRAM
4351.2	05-16-77	E:C:P	O-01	MT 3900-07	REGIONAL COMMUNICATION CENTERS
4361	12-15-77	O:I:N	O-01	MT 3900-11	CUSTOMS LAW ENFORCEMENT ACTIVITY REPORTING (CLEAR) SYSTEM, REQUIREMENTS AND MAINTENANCE OF
51201	05-26-77	A:P	O-01	MT 41000-01	PERSONNEL - INTERNAL ADMINISTRATION
51251	06-29-78	A:P:E	O-01	MT 41000-22	INTRAMANAGEMENT COMMUNICATIONS AND CONSULTATION
51275	12-08-80	CM:H	P-51	MT 51000-75	PERSONNEL MANAGEMENT EVALVATION IN CUSTOMS
51293	02-17-78	A:P:E	O-01	MT 41000-14	PERSONNEL RECORDS AND FILES IN OPERATING OFFICES # S-01
51295	07-17-81	CM:A:	O-05	MT 51000-81	PROCESSING PERSONNEL ACTIONS IN HEADQUARTERS PERSONNEL
51307	09-08-78	A:P:S	P-41	MT 41000-29	VETERANS READJUSTMENT APPOINTMENTS
51308	01-25-79	A:P:S	P-41	MT 41000-38	COOPERATIVE EDUCATION PROGRAMS
51312	05-22-79	A:P:S	P-41	MT 41000-47	PART TIME EMPLOYMENT PROGRAM
51332.1	12-21-77	A:P:S	O-01	MT 41000-09	UTILIZATION OF CIVIL SERVICE REGISTERS OF ELIGIBLES
51351	03-19-79	A:P:S	P-41	MT 41000-43	REDUCTION IN FORCE
51362.1	09-15-78	A:P:S	P-41	MT 41000-31	PRESIDENTIAL MANAGEMENT INTERN PROGRAM
51411	08-04-80	A:P	P-41	MT 51000-71	DEVELOPMENTAL PROGRAM
51430	09-04-80	APS	P-51	MT 51000-73	MERIT PAY PERFORMANCE SYSTEM
51430.2	04-30-82	CM:H:	P-51	MT 51000-89	EMPLOYEE PERFORMANCE APPRAISAL SYSTEM
51451	05-09-78	A:P:E	O-01	MT 41000-19	INCENTIVE AWARDS
51711	10-03-78	A:LR	P-41	MT 41000-32	LABOR RELATIONS REPORTING SYSTEM
51720	04-23-82	CM:H:	P-51	MT 51000-88	COLLECTION OF RACIAL AND NATIONAL ORIGIN IDENTIFICATION ON APPLICANTS
51735	05-14-79	A:P:E	O-01	MT 41000-46	CONDUCT AND EMPLOYEE RESPONSIBILITIES # RECEIPT REQUIRED
51752	11-24-82	CM:H:	P-51	MT51000-04	DISCIPLINE AND ADVERSE ACTIONS (NON-BARGAINING UNIT EMPLOYEES)
51771	07-30-82	CM:H:	P-51	MT 51000-96	CUSTOMS ADMINISTRATIVE GRIEVANCE SYSTEM
51772	08-31-78	A:P:E	P-51	MT 51000-28	EMPLOYEE APPEALS
51792	04-18-79	A:P:E	P-41	MT 41000-45	OCCUPATIONAL HEALTH PROGRAM
51831	08-14-80	APHE	G-12	MT 51000-72	RETIREMENT
51920.5	10-27-82	CM:H	P-51	MT51000-103	SWEARING IN CEREMONY FOR KEY MANAGEMENT POSITIONS
51920.8	10-22-82	CM:H	P-51	MT51000-102	SENIOR EXECUTIVE SERVICE PERFORMANCE RECORDS
51933	01-12-78	A:P	O-01	MT 41000-12	QUALIFICATIONS STANDARDS
5221	02-26-79	CM:A:	P-21	CH-1	AUTHORITIES AND GENERAL PROCUREMENT PROCEDURES
5222	02-26-79	A:L:C	P-42	MT 4200-09	PROCUREMENT BY FORMAL ADVERTISING
5224	02-26-79	A:L:C	P-42	MT 4200-09	SPECIAL TYPES AND METHODS OF PROCUREMENT
5225	02-26-79	A:L:C	P-21	MT 5200-09	UTILIZATION AND DISPOSAL OF PERSONAL PROPERTY PURSUANT TO EXCHANGE/SALE AUTHORITY
5226	02-26-79	A:L:C	P-21	MT 5200-09	BUY AMERICAN ACT--SUPPLY AND SERVICE
5227	02-26-79	A:L:C	P-42	MT 4200-09	SPECIAL AND DIRECTED SOURCES OF SUPPLY # PROCUREMENT PROCEDURES
5228	02-26-79	A:L:C	P-42	MT 4200-09	PROCUREMENT OF CONSTRUCTION
5229	02-26-79	A:L:C	P-42	MT 4200-09	ADMINISTRATIVE # PROCUREMENT PROCEDURES
5232	07-01-81	CM:A:	P-52	MT 5200-30	PERSONAL PROPERTY MANAGEMENT STANDARDS AND PRACTICES
5236	04-22-83	CM:A:	P-52	MT 5200-40	EMPLOYEE BADGES AND CREDENTIALS
5251	07-07-82	CM:A:	P-52	MT 5200-35	INFORMATION AND GUIDANCE FOR MOVEMENT OF HOUSEHOLD GOODS
5265	10-03-79	A:L:N	P-42	MT 5200-15	CUSTOMS AUTOMATED VEHICLE INFORMATION SYSTEM: CAVIS
5273	09-10-79	A:L:S	P-42	MT 4200-13	SPACE REQUEST AND ACQUISITION
5285	03-19-79	A:L:P	P-42	MT 4200-10	STATIONERY STANDARDS
5311	10-10-79	A:A	P-43	MT 5300-35	COLLECTIONS: GENERAL
5312	10-09-79	A:A	P-43	MT 5300-31	GENERAL FUND COLLECTIONS
5313	10-09-79	A:A	P-43	MT 5300-32	REIMBURSEMENTS, REFUNDS AND OTHER COLLECTIONS
5314	07-28-80	A:A	P-43	MT 5300-38	DEPOSITS
5315	09-14-79	A:A:O	P-43	MT 5300-21	GOVERNMENT LOSSES IN SHIPMENT ACT

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BASIC TEXTS					
5316	09-05-79	A:A:P	P-43	MT 5300-40	STATEMENT OF ACCOUNTABILITY.
5319	05-02-80	A:A	P-43	MT 5300-37	MAIL ENTRY ACCOUNTING.
5321	08-23-79	A:A:P	P-43	MT 5300-15	ALLOTMENTS AND FINANCIAL PLAN; AUTHORITY TO INCUR OBLIGATIONS.
5322	08-23-79	A:A:P	P-43	MT 5300-16	SALARIES AND EXPENSES APPROPRIATION; ACCOUNTING AND REPORTING.
5323	08-23-79	A:A:P	P-43	MT 5300-17	DEPOSIT AND TRUST FUND ACCOUNTING.
5327	10-02-79	A:A	P-43	MT 5300-23	REFUNDS AND DRAWBACK APPROPRIATIONS ACCOUNTING, REPORTING.
5330	06-14-77	A:A	O-01	MT 4300-01	TRAVEL AND TRANSPORTATION.
5331	11-13-78	A:A	O-01	MT 4300-04	AUTHORIZATION FOR TRAVEL.
5332	02-18-81	A:A	O-01	MT 5300-43	PREPARATION, ISSUANCE AND CONTROL OF TRAVEL AUTHORIZATIONS.
5333	07-26-83	A:A	O-01	CH 1	SUPERSEDED BY BT 5333.
5334	07-11-83	A:A	O-01	CH 1	TRAVEL ADVANCES.
5335	02-26-79	A:A	O-01	MT 4300-11	GOVERNMENT TRANSPORTATION REQUESTS.
5336	06-14-77	A:A	O-01	MT 4300-01	PREPARATION AND SUBMISSION OF TRAVEL VOUCHERS.
5337	06-14-77	A:A	O-01	MT 4300-01	PAYMENT OF EXPENSES CONNECTED WITH THE DEATH OF CERTAIN EMPLOYEES.
5340	12-15-78	A:A:O	P-43	MT 4300-08	REIMBURSEMENTS.
5341	12-15-78	A:A:O	P-43	MT 4300-08	REIMBURSEMENTS DEFINITIONS, ACCOUNTING, AND IDENTIFICATION.
5351	10-02-79	A:A	P-43	MT 5300-24	CLAIMS: POLICY AND DEFINITIONS.
5352	10-02-79	A:A	P-43	MT 5300-39	COLLECTION OF CLAIMS.
5353	10-09-79	A:A	P-43	MT 5300-33	COMPROMISE, TERMINATION AND REFERRAL OF CLAIMS.
5354	10-02-79	A:A	P-43	MT 5300-26	SUSPENSION OF COLLECTION ACTIVITY.
5355	10-02-79	A:A	P-43	MT 5300-28	CLAIMS: BANKRUPTCY.
5356	10-10-79	A:A	P-43	MT 5300-34	OTHER CLAIMS.
5357	10-02-79	A:A	P-43	MT 5300-29	CLAIMS: STATUTE OF LIMITATIONS.
5361	09-14-79	A:A:P	P-43	MT 5300-20	DISBURSEMENTS; CHECK ISSUE.
5362	08-23-79	A:A:P	P-43	MT 5300-50	EXPENDITURE TRANSACTIONS.
5363	10-02-79	A:A:P	P-43	MT 5300-22	IMPREST FUND.
5365	04-02-82	CM:F:	P-53	MT 5300-52	STATISTICAL SAMPLING OF DISBURSEMENT VOUCHERS.
5511	10-26-79	DC	P-45	MT 4500-03	MANAGEMENT OF INFORMATION SYSTEMS.
5521	11-?3-78	E:L	P-45	MT 4500-01	TECS TERMINAL MANAGEMENT PROGRAM
5523	01-17-83	CM:D:	P-55	MT 5500-05	TREASURY ENFORCEMENT COMMUNICATIONS SYSTEM (TECS) DATA STANDARD.

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HANDBOOKS					
1300-01	02-01-80	A:M:M	P-13	MT 1300-01	CUSTOMS PROGRAM EVALUATION SYSTEM.
1300-02	05-31-84	IA:A:	G-09	.....	INTERNAL AUDIT HANDBOOK.
1400-01	02-25-81	M:I	P-14	MT 1400-04	SAFEGUARDING CLASSIFIED INFORMATION.
1400-02	08-15-89	CM:L:	G-25	.....	PHYSICAL SECURITY HANDBOOK‡SUPERSED ES BT 5241, 1/27/82.
1500-01	02-28-83	CM:PM	P-15	MT 1500-03	DELEGATION OF AUTHORITY HANDBOOK
2100-02	07-11-83	AMMI	P-21	CH 1	C.F. 16 TRANSACTIONS REPORTING SYSTEM HANDBOOK ‡ G-01, G-02, G-03.
2100-03	08-17-87	CM:P:	G-25	.....	SECRETARIAL HANDBOOK (REVISED).
2100-04(0	08-07-89	CM:F:	G-25	CH 03	UNIFORM FILING HANDBOOK, REVISIONS TO.
2100-06	09-15-87	CM:P:	G-25	.....	CORRESPONDENCE MANUAL FOR MANAGERS AND SUPERVISORS.
2131-01	10-01-87	CM:F:	G-25	.....	U.S. CUSTOMS MISSION AND ORGANIZATION HANDBOOK ‡REVISED.
2131-01(0	12-12-88	CO:R:	G-25	CH 0-15	OFFICE OF INTERNAL AFFAIRS, REALIGNMENT OF THE ‡(EFFECTIVE DATE 12/18/88).
2131-01(0	12-15-88	CO:R:	G-25	CH 0-16	OFFICE OF COMMERCIAL FRAUD ENFORCEMENT IN THE OFFICE OF ENFORCEMENT, ESTABLISHMENT OF AN ‡(EFFECTIVE DATE 12/18/88).
2131-01(0	12-13-88	CO:R:	G-25	CH 1-03	REGULATORY AUDIT DIVISION (NE REGION), REORGANIZATION OF THE ‡(EFFECTIVE DATE 12/18/88).
2131-01(0	12-13-88	CO:R:	G-25	CH 2-06	INSPECTION & CONTROL DIVISION JFK AREA (NY REGION), REORGANIZATION OF THE.
2131-01(0	01-11-89	CM:F:	G-25	CH 0-16	INTERNAL AFFAIRS, REALIGNMENT OF THE OFFICE ‡(EFFECTIVE 1/15/89).
2131-01(0	01-11-89	CM:F:	G-25	CH 0-17	COMPTROLLER, REORGANIZATION OF THE OFFICE OF THE ‡(EFFECTIVE 1/15/89).
2131-01(0	01-17-89	CM:F:	G-25	CH 0-18	COMPTROLLER, REORGANIZATION OF THE OFFICE OF THE ‡(EFFECTIVE 1/29/89).
2131-01(0	01-11-89	CM:F:	G-25	CH 0-19	NATIONAL LOGISTICS CENTER, REORGANIZATION OF THE ‡(EFFECTIVE 1/29/89).
2131-01(0	01-13-89	CM:F:	G-25	CH 0-20	MANAGEMENT ASSESSMENT-- OFFICE OF INTERNAL AFFAIRS, REORGANIZATION OF THE OFFICE OF ‡(EFFECTIVE 1/29/89).
2131-01(1	02-06-89	CM:F:	G-25	CH 0-21	DAY ONE STAFF, OFFICE OF COMMERCIAL OPERATIONS, ESTABLISHMENT OF ‡(EFFECTIVE 2/12/89).
2131-01(1	02-13-89	CM:F:	G-25	CH 2-08	NEW YORK SEAPORT AREAS, REORGANIZATION OF THE ‡(EFFECTIVE 2/12/89).
2131-01(1	02-23-89	CM:F:	G-25	CH 3-02	USER FEE AIRPORT IN THE CHICAGO DISTRICT, ESTABLISHMENT OF AN ORGANIZATION CODE FOR A ‡(EFFECTIVE 1/19/89).
2131-01(1	02-23-89	CM:F:	G-25	CH 2-09	USER FEE AIRPORT IN THE NEWARK AREA, ESTABLISHMENT OF AN ORGANIZATION CODE FOR A ‡(EFFECTIVE 2/19/89).
2131-01(1	02-06-89	CM:F:	G-25	CH 7-07	COMMERCIAL OPERATIONS DIVISION, OFFICE PACIFIC REGION, REORGANIZATION OF THE ‡(EFFECTIVE 2/12/89).
2131-01(1	03-20-89	CM:F:	G-25	CH 7-08	USER FEE AIRPORT IN THE ANCHORAGE DISTRICT, ESTABLISHING AN ORGANIZATION CODE FOR A ‡(EFFECTIVE 2/19/89).
2131-01(1	03-08-89	CM:F:	G-25	CH 0-22	ENFORCEMENT, REALIGNMENT OF THE OFFICE OF ‡(EFFECTIVE 3/12/89)
2131-01(1	03-17-89	CM:F:	G-25	CH 1-04	COMMUNICATIONS BRANCH, NE REGION, REORGANIZATION OF THE ‡(EFFECTIVE 3/26/89).
2131-01(1	03-23-89	CM:F:	G-25	CH 2-10	RESIDUAL LIQUIDATION & DRAWBACK BRANCH, NY REGION, REORGANIZATION OF THE.
2131-01(1	04-10-89	CM:F:	G-25	CH 0-23	REGIONAL DIRECTOR (INTERNAL AFFAIRS) PACIFIC REGION, REORGANIZATION OF THE OFFICE OF ‡(EFFECTIVE 4/23/89).
2131-01(2	04-19-89	CM:F:	G-25	CH 0-24	ENFORCEMENT, REALIGNMENT OF THE OFFICE OF ‡(EFFECTIVE 4/23/9).
2131-01(2	04-19-89	CM:F:	G-25	CH 0-25	REGIONAL DIRECTOR (INTERNAL AFFAIRS) SW REGION, REORGANIZATION OF THE OFFICE OF THE ‡(EFFECTIVE 5/7/89).

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HANDBOOKS					
2131-01(2	04-03-89	CM:F:	G-25	CH 1-05	FINES, PENALTIES AND FORFEITURES STAFFFS (NE REGION), ESTABLISHMENT OF #(EFFECTIVE 4/9/89)...
2131-01(2	04-24-89	CM:F:	G-25	CH 4-05	ENFORCEMENT (SE REGION), REALIGNMENT OF THE OFFICE OF #(EFFECTIVE 5/21/89).....
2131-01(2	04-27-89	CM:F:	G-25	CH 4-06	SAC NORTH FLORIDA (SE REGION), REALIGNMENT OF THE OFFICE OF ENFORCEMENT #(EFFECTIVE 4/6/89).....
2131-01(2	04-03-89	CM:F:	G-25	CH 5-04	USER FEE AIRPORT NEW ORLEANS DISTRICT (SOUTH CENTRAL REGION), ESTABLISHMENT OF ORGANIZATION CODE FOR #(EFFECTIVE 3/26/89).
2131-01(2	05-26-89	CM:F:	G-25	CH 0-26	MEXICO, ESTABLISH THREE CUSTOMS OFFICES IN #(EFFECTIVE 6/4/89)
2131-01(2	05-01-89	CM:F:	G-25	CH 3-03	RAC GRAND FORKS N DAKOTA (NORTH CENTRAL REGION), ESTABLISH #(EFFECTIVE 5/7/89).....
2131-01(2	05-23-89	CM:F:	G-25	CH 4-07	NORFOLK DISTRICT (I&C DIVISION) SE REGION, ORGANIZATION OF #(EFFECTIVE 6/4/89).....
2131-01(2	05-26-89	CM:F:	G-25	CH 4-08	TAMPA DISTRICT, REALIGNMENT OF THE #(EFFECTIVE 6/18/89).....
2131-01(3	05-10-89	CM:F:	G-25	CH 7-09	SAN FRANCISCO DISTRICT, REALIGNMENT OF THE #(EFFECTIVE 5/21/89).....
2131-01(3	06-23-89	CM:F:	G-25	CH 0-27	REGIONAL DIRECTOR (OFFICE OF INTERNAL AFFAIRS) SE REGION, ORGANIZATION OF THE #(EFFECTIVE 7/16/89).....
2131-01(3	06-28-89	CM:F:	G-25	CH 0-28	INTERNAL AFFAIRS, REALIGNMENT OF THE OFFICE OF #(EFFECTIVE 7/30/89).....
2131-01(3	07-07-89	CM:F:	G-25	CH 0-29	OFFICE OF COMMERCIAL OPERATIONS, AUTOMATED COMMERCIAL SYSTEM OPERATIONS, REORGANIZATION OF THE #(EFFECTIVE 7/16/89).....
2131-01(3	07-18-89	CM:F:	G-25	CH 0-30	OFFICE OF ENFORCEMENT-NATIONAL FIREARMS PROGRAM, REORGANIZATION OF THE #(EFFECTIVE 7/16/89).....
2131-01(3	07-03-89	CM:F:	G-25	CH 3-04	CLEVELAND DISTRICT, ESTABLISHING AN ORGANIZATION CODE FOR USER FEE AIRPORT IN THE #(EFFECTIVE 7/2/89).....
2131-01(3	08-07-89	CM:F:	G-25	CH 0-31	OFFICE OF HUMAN RESOURCES, REORGANIZATION OF THE LABOR AND EMPLOYEE RELATIONS DIVISION #(EFFECTIVE 8/13/89).....
2131-01(3	08-07-89	CM:F:	G-25	CH 3-05	CHICAGO DISTRICT, ESTABLISHING AN ORGANIZATION CODE FOR A USER FEE AIRPORT IN THE #(EFFECTIVE 8/30/89).....
2131-01(3	09-14-89	CM:F:	G-25	CH 7-10	USER FEE AIRPORT IN COLUMBIA/SNAKE RIVER DISTRICT, ESTABLISH AN ORGANIZATION CODE FOR #(EFFECTIVE DATE 9/10/89)..
2131-01(3	10-27-89	CM:F:	G-25	CH 0-32	LOGISTICS MANAGEMENT, REORGANIZATION OF THE OFFICE OF #(EFFECTIVE 11/5/89).....
2131-01(4	10-22-89	CM:F:	G-25	CH 1-06	USER FEE AIRPORT IN ST. ALBANS DISTRICT NE REGION, ESTABLISH ORGANIZATION CODE FOR #(EFFECTIVE 10/22/89).....
2131-01(4	10-26-89	CM:F:	G-25	CH 6-04	USER FEE AIRPORT IN EL PASO DISTRICT SE REGION, REVISE ORGANIZATON CODE FOR #(EFFECTIVE 10/22/89).....
2131-01(4	11-03-89	CM:F:	G-25	.....	LAREDO & DALLAS/FT. WORTH DISTRICTS SE REGION, REALIGNMENT OF THE #(EFFECTIVE 11/5/89).....
2131-01(4	11-20-89	CM:F:	G-25	CH 7-11	ANCHORAGE DISTRICT PACIFIC REGION, ESTABLISHMENT OF COURIER HUB FEDERAL EXPRESS FACILITY #(EFFECTIVE 11/19/89)..
3000-02	09-14-79	O:D	P-68	MT 3000-16	OPERATIONAL HANDBOOK OF OTHER AGENCY REQUIREMENTS ENFORCED BY THE U. S. CUSTOMS SERVICE # JULY 1979 REVISION.....
3000-03	09-30-82	B:IN:	P-69	MT 3000-22	INSPECTOR'S HANDBOOK (OCTOBER 1982 REVISION).....
3000-04	03-11-83	IC:I	S-01	MT 3100-62	EXODUS HANDBOOK,(OFFICIAL USE ONLY).....
3100-01	10-22-79	O:I:P	O-02	MT 3100-59	SERVICEWIDE SEARCH OF LAND VEHICLE HANDBOOK # G-01, G-05..

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HANDBOOKS					
3100-02	07-31-81	B:IN:	P-31	MT 3100-61	CARRIER CONTROL HANDBOOK.....
3200-01	02-15-83	IC:I	O-01	MT 3200-67	EXPORT CONTROL HANDBOOK-CUSTOMS RESPONSIBILITIES (REV) #G-01, G-02, G-03.....
3200-02	08-14-81	B:IN:	G-01	MT 3200-63	NARCOTICS INTERDICTION IN CARGO.
3200-03	03-16-88	IC:C	R-01	.....	CONTAINER EXAMINATION HANDBOOK #F-01,02;G-19.....
3200-04	09-15-89	IC:C	R-01	.....	CUSTOMS SEAL MANUAL #F-01,02...
3200-04(0	11-22-89	IC:C	R-01	CH 01	IN-BOND SEAL STEEL CARGO FCI XW 3/8 WIDE & FCA PERMA-LOK HEAVY AND IN-BOND SEAL PLASTIC CARGO 4001 POLY TEK TIV #F-01,02....
3500-01	02-22-80	TRODS	P-35	MT 3500-101	CUSTOMS IMPORT STATISTICS HANDBOOK # G-02.....
3600-01	08-30-78	O:D:T	O-02	MT 3600-334	CUSTOMS ANTIDUMPING HANDBOOK # G-02.....
3600-02	09-15-82	CO:T:	S-01	MT 3600-541	SUPERVISORY IMPORT SPECIALIST HANDBOOK.....
3600-03	07-08-83	CO:T:	P-75	MT 3500-543	FUNDAMENTALS OF CUSTOMS TARIFF AND TRADE OPERATIONS HANDBOOK..
3600-04	11-30-83	CO:T:	P-36	.....	OPERATOR'S HANDBOOK QUOTA SYSTEM
3800-01	04-01-84	IN	S-01	.....	GLOSSARY OF CUSTOMS TERMS MEXICAN/U.S.....
4100-01	03-25-77	O:H	G-03	MT 3400-01	CUSTOMS PATROL OFFICERS HANDBOOK
4100-02	08-14-80	PATA	G-04	MT 4100-13	CUSTOMS AVIATION OFFICER'S HANDBOOK.....
4100-03	06-21-83	E:P:A	G-04	MT 4100-16	AVIATION OPERATIONS REPORTING SYSTEM (CF-269).....
4200-01	03-15-78	I:S:I	P-65	CH 14	SPECIAL AGENT HANDBOOK.....
4200-01(0	04-17-78	I:S:I	P-65	MT 3800-01	CAVEAT, FORWARD, AND TABLE OF CONTENTS.....
4200-01(1	09-27-89	E:ED:	R-01	CH 16	INFORMATION/EVIDENCE--INFORMANTS CHAPTER 41 #R-03;G-01,06,17,18
4200-01(1	04-17-78	I:S:I	P-65	MT 3800-03	PETITION INVESTIGATIONS.....
4200-01(2	04-17-78	I:S:I	P-65	MT 3800-05	THEFT, LOSS, DAMAGE, AND SHORTAGE.....
4200-01(2	04-17-78	I:S:I	P-65	MT 3800-02	IRREGULAR DELIVERIES.....
4200-01(4	04-24-78	I:S:I	P-65	MT 3800-06	ELECTRONIC INTERCEPTION OF VERBAL COMMUNICATIONS.....
4200-01(4	04-17-78	I:S:I	P-65	MT 3800-04	CONFIDETIAL SOURCES.....
4200-01(4	01-05-79	I:S:I	P-65	MT 3800-10	SEARCH AND SEIZURE # CHP. 42, SPECIALAGENT HANDBOOK P-65 (SPECIAL DISTRIBUTION).....
4200-01(4	11-04-88	E:SP	H-01	CH 14	UNDERCOVER OPERATIONS CHAPTER 44 #H-03;R-01,02,03;G-01,03,05,18.
4200-01(4	12-05-88	E:EO:	H-01	CH 15	GATIONS, CHAPTER 32.....
4300-01	12-31-76	E:I:P	O-01	MT 3900-01	MONETARY INSTRUMENTS REPORTING SYSTEM HANDBOOK.....
4300-03	11-10-81	E:I:S	P-63	MT 4300-24	C.F. 151 HANDBOOK.....
4300-04	08-25-77	E:I:S	O-01	MT 3900-08	PRIVATE AIRCRAFT INSPECTION SYSTEM HANDBOOK# G-01.....
4300-05	03-11-83	IC:I	P-43	MT 4300-266	CF-4622 MOIR HANDBOOK (REVISION)
4300-06	07-25-78	E:C:P	O-01	MT 3900-14	RADIO USERS HANDBOOK (HB 3900-06) # S-01.....
4300-07	10-08-79	E:I:S	S-01	MT 3900-20	TECS SECURITY HANDBOOK # SPECIAL DISTRIBUTION.....
4400-01	01-24-80	R:R:L	P-67	MT 4400-20	FINES, PENALTIES, AND FORFEITURES PROGRAM.....
4400-01(0	04-26-89	CM:F:	G-25	CH 01	LDS, ISSUANCE OF NEW SECTION....
4400-01(0	06-06-89	CO:R:	G-25	CH 02	IMP, DELETION OF CHAPTER SMU AND REVISION OF CHAPTER.....
4400-01(0	07-19-89	CO:R:	R-01	CH 03	EXP OF FINES, PENALTIES AND FORFEITURES HANDBOOK, NEW SECTION #R-02;F-01,10.....
51000-01	07-06-82	A:P:E	P-41	MT 51000-95	CUSTOMS INJURY COMPENSATION HANDBOOK (2ND EDITION).....
51000-02	09-07-79	A:P:E	S-01	MT 41000-53	CUSTOMS INCENTIVE AWARDS COORDINATORS HANDBOOK # LIMITED DISTRIBUTION.....
51000-03	09-12-79	A:P:T	O-01	MT 41000-54	HANDBOOK FOR DETERMINING TRAINING NEEDS.....
51000-04	01-28-80	A:P:T	P-41	MT 51000-62	TRAINING OFFICERS' RESPONSES TO REQUESTS FOR TRAINING ASSISTANCE HANDBOOK.....
51000-05	05-28-82	C:E	P-51	MT 51000-92	DISCRIMINATION COMPLAINT PROCESSING HANDBOOK, #0-01.....
51000-06	06-25-82	CM:H:	P-51	MT 51000-94	OUTPLACEMENT COORDINATOR'S HANDBOOK.....
51000-07	10-08-82	CM:H:	S-01	MT 51000-99	REDUCTION IN FORCE: A HANDBOOK FOR EMPLOYEES.....
51000-08	10-08-82	CM:H:	S-01	MT51000-100	ORGANIZING AND CONDUCTING A JOB SEARCH PROGRAM.....
51000-09	10-13-82	CM:H:	S-01	MT51000-101	INFORMATION ABOUT AND GUIDELINES FOR EMPLOYEES.....
51000-10	02-01-85	CM:H	P-51	.....	GLOSSARY OF PERSONNEL TERMS.....
51000-12	08-10-89	CM:H:	R-01	.....	PERSONNEL ACTION REQUEST TRACKING SYSTEM FIELD USERS GUIDE #H-02,04,12;R-03,04,09,12;F-01,02,06.....

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HANDBOOKS					
51000-13	12-15-89	CM:H	G-24	.....	STANDARD FORM 171, PREPARING & UNDERSTANDING MERIT PROMOTION PROCEDURES.....
5142-01	11-30-81	CM:H:	P-51	.....	MANAGEMENT DEVELOPMENT.....
5150-01	09-22-83	CM:H:	O-01	.....	PERFORMANCE PLANS-A HANDBOOK FOR MERIT PAY EMPLOYEES.....
5200-01	06-01-84	CM:L:	P-52	.....	UNIFORM HANDBOOK.....
5200-02	09-30-84	CM:L:	P-52	.....	PROPERTY OFFICER HANDBOOK.....
5200-04	09-15-87	CM:L	G-25	.....	SEIZED PROPERTY HANDBOOKSUPERSEDES M T 5200-19, DATED 4/15/80; MT 5200-23,DATED 11/5/80; MT 5200-25, DATED 5/28/81 AND CHANGES 1 AND 2....
5200-05	10-01-87	CM:L:	G-25	.....	STATE AND LOCAL ASSET SHARING AND DISCONTINUANCE PROCEDURES HANDBOOK.....
5200-06	01-18-89	CM:F:	G-25	CH 01	PROPERTY INFORMATION MANAGEMENT SYSTEM (PIMS) APPLICATION USERS MANUAL.....
5300-01	12-11-80	CM:F:	P-74	MT 5300-01	CUSTOMS ACCOUNTING MANAGEMENT INFORMATION SYSTEM.....
5300-02	01-30-84	CM:F:	O-01	.....	TRAVEL HANDBOOK.....
5300-04	04-15-88	CM:F:	F-02	.....	WORK TICKET HANDBOOK.....
5500-01	07-15-89	CM:D	H-05	.....	ADP APPLICATION SYSTEM LIFE CYCLE MANAGEMENT HANDBOOK.....
5600-01	09-15-99	CO:A:	G-04	.....	ACS SECURITY HANDBOOK #(ISSUED AS HB 5610-01).....
5600-02	09-15-99	CO:A:	G-04	.....	ACS RESEARCH HANDBOOK #(ISSUED AS HB 5620-01).....
5600-03	09-15-99	CO:A:	G-04	.....	AUTOMATED MANIFEST SYSTEM HANDBOOK #(ISSUED AS HB 5630-01).....
5600-04	01-16-89	CO:A:	G-04	.....	ACS PROPERTY TRACKING SYSTEM HANDBOOK.....
5600-05	06-15-89	CO:A:	G-04	.....	ACS HANDBOOK STANDARDS.....
5600-06	07-15-89	CO:A:	G-04	.....	ACS COLLECTIONS HANDBOOK.....
5600-07	09-15-89	CO:A:	G-04	.....	ACE REPORTS HANDBOOK.....
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1200-04	02-15-83	CM: F:	P-12	.....	CUSTOMS BUDGET ACTIVITY AND PROGRAM STRUCTURE.....
1200-05	02-15-83	CM: F:	P-12	.....	CUSTOMS CEILING CONTROL SYSTEM..
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1420-01	04-27-81	M: I	O-03	.....	INVESTIGATION ISSUED BY OFFICE OF MANAGEMENT INTEGRITY, REPORTS OF.....
1440-01	06-23-80	MIIS	G-11	.....	TRAINING PROGRAM ON SAFEGUARDING CLASSIFIED INFORMATION.....
1440-02	07-28-80	MIIS	P-14	.....	OFFICE OF MANAGEMENT INTEGRITY'S ROLE IN PHYSICAL SECURITY.....
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1510-01	07-28-82	CO: T:	P-15	.....	DELEGATION OF AUTHORITY TO INSPECT PUBLIC GAUGER LABORATORIES.....
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2112-04	09-22-78	O: D	P-21	.....	CUSTOMS FORMS 28 AND 29.....
2112-05	09-12-79	O: D	P-21	.....	CUSTOMS FORM 29.....
2114-07	06-11-82	C	P-21	.....	GUIDELINES FOR COORDINATION OF HEADQUARTERS DIRECTIVES.....
2114-08	07-28-82	CM: A:	P-21	.....	HEADQUARTERS CUSTOMS ISSUANCE SYSTEM (CIS).....
2115-01	06-24-77	A: M: D	O-01	.....	REGIONAL SUPPLY OF ISSUANCES....
2116-08	07-15-82	CM: A:	P-21	.....	THREE YEAR MINIMUM RETENTION PERIOD FOR AGENCY RECORDS TRANSFERRED TO FEDERAL RECORDS CENTER
2116-09	07-28-82	CM: A:	P-21	.....	TRANSFER OF UNAUTHORIZED MATERIAL TO FEDERAL RECORDS CENTER.....
2122-01B	08-30-82	B: IN:	P-21	.....	CUSTOMS FORM 7512, TRANSPORTATION ENTRY AND MANIFEST OF GOOD-STATISTICAL REPORTING.....
2123-01	04-04-79	A: M: M	P-21	.....	CUSTOMS PROGRAM TRACKING SYSTEM.
2123-02	07-09-79	A: M: M	P-21	.....	CUSTOMS PROGRAM TRACKING SYSTEM.
2126-02	11-27-81	CO: T:	P-21	.....	CUSTOMS INFORMATION EXCHANGE - INTERNAL REPORTING REQUIREMENTS ‡ G-02.....
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2210-01	07-24-79	CC	P-22	.....	P.L. 95-630, RIGHT TO FINANCIAL PRIVACY ACT, 12 USC 3401 ET SEQ
2210-02	02-13-80	BOP	P-22	.....	ANNUAL REPORT ON PUBLIC LAW 95-630, RIGHT TO FINANCIAL PRIVACY ACT.....
2300-04	09-21-78	O: D: P	P-23	.....	PROCESSING OF INTERNAL ADVICE REQUESTS & PROTESTS FOR FURTHER REVIEW ‡G-02.....
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2300-09	02-06-81	CO: R:	P-23	.....	ISSUANCE OF TARIFF CLASSIFICATION RULINGS BY REGION II.....
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3000-14	10-17-79	R: R	O-02	.....	CUSTOMS REGULATIONS AMENDMENTS..
3000-15	11-06-79	O: R	O-01	.....	REGIONAL EVALUATION SURVEY PROGRAM; REGULATORY AUDIT DIVISION.....
3000-16	12-26-79	O: R	O-01	.....	FOLLOW-UP AND CLOSING PROCEDURES FOR REGULATORY AUDIT REPORTS...
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3137-01	05-26-78	R:E:E	O-01	.....	AIRCRAFT AND VESSEL SUPPLIES AND EQUIPMENT; 19 USC 1309 # G-01, G-02.....
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3138-01	11-07-77	R:CD:	O-01	.....	DUTIABILITY OF FOREIGN REPAIRS AND EQUIPMENT PURCHASES BY AMERICAN FISHING VESSELS.....
3200-02	11-28-78	O:I:C	P-32	.....	TRADE FAIRS, CONTROL OF MERCHANDISE # G-01, G-02, G-03.....
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3200-04	08-12-80	INSC	P-32	.....	CARGO SECURITY SURVEY REPORTS...
3200-06	07-26-83	IC:C	P-32	.....	IMPORTATIONS OF BULK SPIRITS AT DISTILED SPIRITS PLANTS.....
3220-01	05-07-79	O:D:S	P-32	.....	SECURITY OF MAIL UNDERGOING CUSTOMS PROCESSING, IMPROVING THE.
3221-04	10-23-79	N:IS	P-32	.....	EXAMINATION OF CLASSIFIED MAIL # EXEMPT FROM PUBLIC DISCLOSURE..
3230-01	03-25-81	CO:T:	P-32	.....	LIST OF COMMODITIES SUBJECT TO QUOTA OR STATISTICAL REPORTING # G-01, G-02.....
3234-02	12-05-77	O:D:S	P-33	.....	VISA & EXEMPT CERTIFICATION REQUIREMENTS MALAYSIAN COTTON WOOL & MAN-MADE FIBER TEXTILE PRODUCTS.....
3234-04(2	12-18-79	TRODS	P-32	.....	VISA AND EXEMPT REQUIREMENTS; COTTON, WOOL, AND MANMADE FIBER TEXTILE PRODUCTS MANUFACTURED OR PRODUCED IN THE REPUBLIC OF THE PHILIPPINES.....
3234-07	03-20-80	TRODS	P-32	.....	VISA REQUIREMENTS; REPUBLIC OF HAITI; COTTON, WOOL, AND MANMADE FIBER TEXTILE AND APPAREL PRODUCTS.....
3234-08	06-16-81	CO:T:	P-32	.....	VISA AND EXEMPT CERTIFICATION REQUIREMENTS - MEXICO - COTTON, WOOL AND MANMADE FIBER TEXTILE PRODUCTS.....
3234-09	07-09-81	CO:T:	P-32	.....	VISA REQUIREMENTS ON ALL CATEGORIES OF COTTON, WOOL AND MANMADE FIBER TEXTILE PRODUCTS FROM THE DOMINICAN REPUBLIC....
3234-10	11-16-81	CO:T:	P-32	.....	VISA REQUIREMENTS - MACAU - COTTON, WOOL AND MANMADE FIBER TEXTILES AND APPAREL PRODUCTS..
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3234-12	11-16-81	CO:T:	P-32	.....	PAKISTAN VISA AND EXEMPT CERTIFICATION REQUIREMENTS ON COTTON TEXTILES AND COTTON TEXTILE PRODUCTS CATEGORIES 300-369 (EXCEPT 353 AND 354).....
3234-13	04-07-82	CO:T:	P-32	.....	VISA REQUIREMENT - SINGAPORE - COTTON, WOOL AND MANMADE FIBER TEXTILES AND PRODUCTS.....
3234-14	04-23-82	CO:T:	P-32	.....	TAIWAN VISA AND EXEMPT CERTIFICATION REQUIREMENTS ON COTTON, WOOL, AND MAN-MADE FIBER TEXTILE PRODUCTS IN CATEGORIES 300-369, 400-469, AND 600-669..
3234-15	11-09-82	CO:T:	P-32	.....	VISA REQUIREMENTS - FEDERATIVE REPUBLIC OF BRAZIL-COTTON AND MANMADE FIBER TEXTILE AND APPAREL PRODUCTS.....
3234-16	11-09-82	CO:T:	P-32	.....	VISA REQUIREMENTS - MALDIVES COTTON AND MANMADE FIBER TEXTILE AND APPAREL PRODUCTS.....
3234-18	02-01-83	CO:T:	P-32	.....	VISA REQUIREMENTS ON ALL CATEGORIES OF COTTON, WOOL AND MANMADE FIBER TEXTTILE PRODUCTS FROM KOREA.....
3234-20	04-15-83	CO:T:	P-32	.....	VISA, EXEMPT AND ELEPHANT-SHAPED CERTIFICATION REQUIREMENTS - COTTON, WOOL, AND MANMADE FIBER TEXTILE PRODUCTS MANUFACTURED IN INDIA.....
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3243-02	12-16-80	B:IN:	P-32	.....	THE USE OF A CONTAINER STATION FOR IN-BOND MERCHANDISE.....
3247-01	08-09-77	O:IO:	O-02	.....	CARNETS, ACCEPTANCE OF E.C.S....
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3247-05	04-[illegible]-79	O:IO:	P-32	.....	REQUIREMENTS FOR SHIPPERS EXPORT DECLARATION FOR SHIPMENTS EXPORTED UNDER COVER OF A.T.A. CARNETS.....
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3255-02	08-20-82	B:IN:	P-31	.....	CANADIAN LANDING CERTIFICATES FOR BULK DISTILLED SPIRITS, EXECUTION OF.....
3259-05	08-25-81	B:IN:	P-32	.....	CUSTOMS AGRICULTURAL REFERRALS..
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3265-02	03-25-83	IC:E	P-32	MT-3200-68	ADMINSTRATION AND SUPERVISION OF DUTYFREE STORE.....
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3275-01	01-17-83	IC:C	P-32	.....	EXPENSE OF EXAMINATION OF CONTAINERIZED CARGO.....
3276-01	09-10-80	INSC	P-32	.....	MANIFESTING AND DIVERSION OF EMPTY CONTAINERS ARRIVING AS MERCHANDISE.....
3280-01	10-05-82	CC	P-32	.....	SEIZURE AND DETENTION OF PRE-COLUMBIAN ARTIFACTS.....
3284-02	03-12-79	O:I:C	P-32	.....	CERTIFICATION OF EXPORTATION OF CERTAIN CLASSES OF FIREARMS ± G-01, G-02, G-03.....
3285-01	12-18-80	B:IN:	P-32	.....	DIVERSION OF IN-BOND INTRIES IMMEDIATE EXPORTATION.....
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3292-02	05-14-79	O:P	P-32	.....	DESTRUCTION OF NARCOTICS IN MAIL FACILITIES.....
3293-02	04-05-79	O:T:O	P-32	.....	OPERATIONAL AND ADMINISTRATIVE SECURITY PROCEDURES IN CUSTOMS LABORATORIES.....
3293-03	04-05-79	O:T:O	P-32	.....	PHYSICAL SECURITY STANDARDS FOR CUSTOMS LABORATORIES.....
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3300-02	10-05-77	O:I	O-01	.....	PROCEDURES TO PREVENT THE INTRODUCTION OF FOREIGN LIVESTOCK DISEASES INTO THIS COUNTRY....
3300-03	10-12-77	O:I:P	O-01	.....	VESSEL PASSENGER ACCELERATED CLEARANCE SYSTEM (VPACS).....
3300-07	03-27-79	O:I:P	P-33	.....	UNACCOMPANIED ARTICLES SENT FROM AMERICAN SAMOA, GUAM, OR THE VIRGIN ISLANDS OF THE UNITED STATES ± G-01, G-02, G-03.....
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3346-02	05-19-82	CO:R:	P-33	.....	EXTENSION OF FREE ENTRY PRIVILEGES TO CERTAIN MILITARY PERSONNEL AND EQUIPMENT OF THE CANADIAN GOVERNMENT.....
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3500-01	11-09-78	O:D	P-35	.....	NON-RUBBER FOOTWEAR FROM HONG KONG; CERTIFICATE OF ORIGIN REQUIREMENTS.....
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3511-01	06-29-77	R:CD:	O-02	.....	LETTERS OF CREDIT TO SECURE POTENTIAL COUNTERVAILING DUTY LIABILITY.....
3511-02	07-31-81	B:IN:	P-35	.....	BOND REQUIREMENTS FOR EXPORTATION ENTRIES.....
3511-03	02-22-82	B:IN:	P-35	.....	IDENTIFICATION OF ENTRY TYPE ON TRANSIT AIR CARGO MANIFESTS (TACM'S).....
3520-01	11-23-79	CO:T:	P-35	.....	ADMINISTRATIVE REVIEW OF MAIL ENTRY DUTY ASSESSMENTS.....
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3541-01	02-12-81	CO:R:	P-35	.....	COUNTRY OF ORIGIN; SEMICONDUCTOR DEVICES, INCLUDING TRANSISTOR, DIODES AND INTEGRATED CIRCUITS.
3542-01	06-21-78	R:E:R	O-01	.....	IMPORTATION OF POSSIBLY MISLABELED.....
3550-01	12-11-78	R:CD:	P-35	.....	MODIFICATION OF CUSTOMS FORMS 7555 AND 7595; CUSTOMS PROCEDURAL REFORM AND SIMPLIFICATION ACT OF 1978.....
3550-03	01-20-82	CO:T:	P-35	.....	LIQUIDATION OF ENTRIES AFTER LIFTING OF SUSPENSION.....
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3551-01	09-16-77	O:D:E	O-02	.....	QUANTITY OF MERCHANDISE TO BE INCLUDED IN ONE ENTRY.....
3551-02	12-27-79	CT:DE	P-35	.....	LIQUIDATION OF FORMAL ENTRIES ± G-02.....
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3552-01	08-24-79	O:I:C	P-35	.....	TRANSPORTATION IN-BOND.....
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3600-02	09-08-77	O:D:P	P-36	.....	CUSTOMS FORM 213, IMPORTER'S PREMISES VISIT-SIGNIFICANT IMPORTATION.....
3600-03	10-29-79	CT:D:	P-36	.....	REVISION OF CUSTOMS MANUAL SECTION 14.3(G)(1).....
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3613-01	01-25-79	O:D	P-36	.....	TRANSMITTAL OF DOCUMENTS TO THE INTERNATIONAL COFFEE ORGANIZATION.....
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3614-03	07-08-82	CO:R:	P-36	.....	SPECIAL REGULATION NO 7, 1982 WORLD'S FAIR.....
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3650-01	04-28-83	CM:F:	P-36	.....	PAYMENT OF INTEREST ON OVERPAYMENTS AND UNDERPAYMENTS OF COUNTERVAILING AND DUMPING DUTIES..
3664-01	02-10-78	O:D:C	O-02	.....	807 RAPID FIRE PROCEDURE # G-02.
3664-02	02-10-78	O:D:C	O-02	.....	807 RAPID FIRE PROCEDURE # G-02.
3670-01	03-19-79	R:E:R	P-36	.....	ENTRY OF IMPORTATIONS OF DEDICUOUS FRUIT FROM THE REPUBLIC OF SOUTH AFRICA.....
3670-02	06-24-80	INSC	P-36	.....	CUSTOMS CONTROL OF PETROLEUM AND PETROLEUM PRODUCT IMPORTATIONS.
3670-03	08-23-81	B:IN:	P-36	.....	PROCEDURES FOR TREATMENT OF PETROLEUM SLOPS OF VESSELS.....
3670-04	09-23-81	B:IN:	P-36	.....	DETERMINATION OF EXCESSIVE MOISTURE IMPURITIES IN IMPORTED PETROLEUM AND PETROLEUM PRODUCTS.
3671-01	02-26-82	B:IN:	P-36	.....	EXAMINATION OF EXPORT CARGO WARNING LABELS.....
3674-03	11-17-81	B:IN:	P-36	.....	SELECTIVE CARGO EXAMINATION POLICY.....
3675-02	08-20-82	B:IN:	P-36	.....	EXECUTION OF CANADIAN LANDING CERTIFICATES FOR BULK DISTILLED SPIRITS.....
3676-02	08-06-79	O:T:O	P-36	.....	SAMPLE RETENTION GUIDELINES....
3676-03	06-19-81	B:IN:	P-36	.....	GUIDELINES FOR THE SAMPLING OF CERTAIN WOOL IMPORTATIONS.....
3677-01	11-28-78	O:I:C	P-36	.....	TRADEMARKED ARTICLES.....
3677-02	06-18-80	TRODP	P-36	.....	EXAMINATION AND SAMPLING OF CIGARS, CIGARILLOS, AND TOBACCO
3677-03	06-05-81	B:IN:	P-32	.....	MEAT AND POULTRY PRODUCTS.....
3679-03	03-28-78	O:D:C	P-36	.....	IMPORT PROHIBITION ON GAMBLING DEVICES.....
3679-04	04-20-78	O:D	P-36	.....	RESTRICTIONS ON IMPORTATIONS OF BOATS SUBJECT TO THE BOAT SAFETY ACT OF 1971.....
3700-05	09-05-80	O:I:C	P-37	.....	SUBMISSION OF CF 5955-A TO A CENTRAL OFFICE.....
3720-01	06-24-80	RRUR	P-37	.....	REVIEW AND DISPOSITION OF PROTESTS CLARIFICATION OF PROCEDURE.....
3740-01	11-28-80	CM:F:	P-36	.....	CUSTOMS-LEVIED FEE FOR SERVICES PERFORMED WITH CERTIFYING NOTICE OF EXPORTATION FORMS CF 7511.....
3740-02	12-03-81	CO:T:	P-37	.....	IMPROVING THE PROCESS OF OBTAINING RECORDS OF IMPORTATION FOR DRAWBACK.....
3740-04	12-24-82	CO:T:	P-37	.....	CERTIFICATION OF NOTICE(S) OF EXPORTATION (CF 7511).....
3800-01	09-30-77	I:S:F	O-01	.....	FOREIGN AND LOCAL INQUIRIES....
3810-01	06-12-78	O:IO:	O-01	.....	AUSTRO-AMERICAN CUSTOMS MUTUAL ASSISTANCE AGREEMENT.....
3810-02	07-13-81	CO:I	P-38	.....	CUSTOMS MUTUAL ASSISTANCE AGREEMENT BETWEEN THE UNITED STATES AND MEXICO.....
3823-01	04-26-82	CO:T:	P-38	.....	APPROVAL OF REVISED FORMS 6415 A AND B AND 6479.....
4110-01	10-10-79	O:H:A	P-34	.....	CUSTOMS IMMIGRATION COOPERATIVE USE OF GROUND SENSOR INTRUSION DIVICES # G-03.....
4110-02	02-10-82	B:IN:	P-41	.....	PASSENGER PROCESSING OPERATIONAL STANDARDS FOR INSPECTIONAL FUNCTIONS AT LAND BORDERS # G-02, G-01.....
4130-03	08-12-80	PATA	P-41	.....	TECHNICAL DIRECTION FOR THE CUSTOMS AVIATION PROGRAM.....
4200-02	08-14-80	INVSL	P-41	.....	INVESTIGATIVE CATEGORIES, NEW COMBINED.....
4200-06	08-27-79	O:P	P-42	.....	SECURITY STANDARDS FOR SEIZED AND DETAINED NARCOTICS.....
4240-01	02-27-81	CO:T:	P-42	.....	IMPORT SPECIALIST REFERRALS OF 19 USC 1592 VIOLATIONS.....
4300-01	06-12-78	E:I:A	O-01	.....	FAA LOOKOUTS.....
4310-01	03-31-78	O:I:N	O-01	.....	DISSEMINATION OF SIGNIFICANT CONTROLLED SUBSTANCES SEIZURE INFORMATION AT AIRPORTS VIA SEARS
4310-02	06-26-78	E:I:A	O-01	.....	QUERY INSTRUCTIONS FOR NEW INTEL PROGRAM # G-01, G-03.....

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MANUAL SUPPLEMENTS					
4310-03	06-29-78	E	O-01	.....	GUIDELINES FOR LABELING PHOTOGRAPHS FOR INTELLIGENCE BULLETINS ± G-01, G-03.....
4310-05	04-16-80	O:I	P-39	.....	SOURCE COUNTRY INTELLIGENCE.....
4310-07	02-04-83	IC:I	P-43	MT 4300-26	SIGNIFICANT ENFORCEMENT ACTIVITY REPORTS (SEAR).....
4320-01	03-15-82	B:IS	P-43	.....	NATIONAL CRIME INFORMATION CENTER (NCIC) PROCEDURES.....
4352-05	11-06-80	D:C:P	P-43	.....	CUSTOMS RADIO SYSTEMS CONFIGURATION CONTROL.....
4352-06	11-06-80	D:C:P	P-43	.....	RADIO FREQUENCY MANAGEMENT.....
4352-07	06-10-81	CM:D:	P-43	.....	SECTOR COMMUNICATIONS CENTER LOCAL OPERATING PROCEDURES.....
4352-08	06-10-81	CM:D:	P-43	.....	SECTOR COMMUNICATIONS CENTER SERVICES.....
4352-09	06-10-81	CM:D:	P-43	.....	SECTOR COMMUNICATIONS CENTER TRAFFIC PRIORITY.....
4352-10	06-10-81	CM:D:	P-43	.....	SECTOR COMMUNICATIONS CENTER SUSPECT VEHICLE STOP PROCEDURES..
4352-11	06-10-81	CM:D:	P-43	.....	SECTOR COMMUNICATIONS CENTER MESSAGE SECURITY AND CONTROL.....
4352-12	06-10-81	CM:D:	P-43	.....	SECTOR COMMUNICATIONS CENTER ACTIVITY RECORDS.....
4352-13	08-06-81	CM:D:	P-43	.....	RADIO PAGING UNITS.....
4362-01	10-26-78	O:I:C	P-39	.....	TECS NCIC QUERY OF FIREARMS SUBMITTED FOR REGISTRATION.....
4400-02	11-18-80	R:E:E	P-67	.....	REVISION OF THE THREE-DAY RULE FOR ISSUING SEIZURE NOTICES....
4400-05	02-25-81	B:IN:	P-44	.....	BASIS FOR ESTABLISHING VALUE FOR PENALTIES UNDER 19 CFR 18.8....
4400-08	06-11-82	B:IN:	P-44	.....	CONVEYANCE SEIZURE; FORFEITURE REMISSION; MITIGATED CIVIL ADMINISTRATIVE PENALTIES FOR CONTROLLED DRUGS.....
4400-09	06-12-78	R:R:L	O-01	.....	FINES, PENALTIES, AND FORFEITURES VOLUNTARY DISCLOSURE PROGRAM.....
4400-10A	07-07-78	R:R:L	O-01	.....	PENALTIES SEALED CONTAINERS FOUND TO CONTAIN UNMANIFESTED MERCHANDISE.....
4500-01	03-11-80	INSP	P-39	.....	IMPORTATION OF FIREARMS, AMMUNITION,.....
51297-02	09-29-80	H:HER	O-01	.....	ACCOUNTING FOR DISCLOSURE OF PERSONNEL MANAGEMENT RECORDS.....
51306-02	10-31-79	O:P	P-01	.....	BASIC INSPECTOR TRAINING RECORDS
51306-03	03-25-81	CM:H:	P-51	.....	HIRING AND TRAINING REQUIREMENTS AND CONDITIONS OF CONTINUED EMPLOYMENT FOR INSPECTORS GS-1890-517.....
51335-10	07-03-80	APS	P-51	.....	SELECTION PROCEDURES FOR THE EXECUTIVE DEVELOPMENT SYSTEM.....
51335-11	10-26-82	CM:H:	P-51	.....	SELECTION PROCEDURES FOR POSITIONS FORMERLY COVERED BY THE EXECUTIVE EVALUATION BOARD.
51412-02	07-03-80	APT	P-51	.....	EXECUTIVE DEVELOPMENT SYSTEM....
51430-01	05-18-82	CM:A:	P-51	.....	SUPERVISORY REFERENCE GUIDE TO THE EMPLOYEE PERFORMANCE APPRAISAL SYSTEM.....
51430-02	07-27-82	CM:H:	P-51	.....	SAMPLE STANDARDS AND ELEMENTS FOR TRAINING INSTRUCTOR COLLATERAL DUTIES, HQ-01.....
51451-01	04-17-78	A:P:E	O-01	.....	DELEGATION OF AUTHORITY TO APPROVE INCENTIVE AWARDS (REGIONAL COUNSELS).....
51451-02	04-17-78	A:P:E	O-01	.....	DELEGATION OF AUTHORITY TO APPROVE INCENTIVE AWARDS (REGIONAL DIRECTORS (INVESTIGATIONS)).....
51451-03	06-12-78	A:P:E	O-01	.....	DELEGATION OF AUTHORITY TO APPROVE INCENTIVE AWARD.....
51451-04	07-26-78	A:P:E	O-01	.....	CEREMONIAL FUNCTIONS.....
51451-05	10-13-78	A:P:E	P-41	.....	DELEGATION OF AUTHORITY TO APPROVE SUGGESTION AWARDS.....
51451-06	01-25-79	A:P:E	P-41	.....	CREATION OF NEW CUSTOMS AWARDS..
51511-01	06-01-77	A:P:E	O-01	.....	DELEGATION OF AUTHORITY.....
51531-01	07-29-77	A:P:P	O-01	.....	AUTHORIZED OVERTIME - MAXIMUM PAY LIMITATION AND COMPENSATORY TIME OFF.....
51531-02	01-05-79	A:A:O	P-41	.....	PROCEDURES FOR THE CONTROL, RESOLUTION, AND REPORTING OF TPPIS RELATED PROBLEMS ± SEE PEN AND INK CHANGES IN MT41000-40 DATED FEB. 12, 1979.....
51531-03	07-20-81	CM:F:	P-51	.....	ENTITLEMENT OF PART-TIME CUSTOMS INSPECTORS - PAY FOR WORK ON SUNDAYS AND HOLIDAYS IN EXCESS OF EIGHT HOURS.....

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S1531-04	08-06-81	CM:A:	P-51	.....	TPPS DESIGNATED AGENT PROCEDURES
S1540-01	12-10-81	C:E	P-51	.....	GUIDELINES FOR APPRAISAL OF EO PERFORMANCE.....
S1550-01	08-03-78	A:P:P	O-01	.....	PAY ADMINISTRATION; DOCUMENTATION OF HOURS OF WORK FOR PURPOSES OF EMPLOYEE COMPENSATION.....
S1551-01	03-08-78	A:P:P	O-01	.....	FAIR LABOR STANDARDS ACT COMPLIANCE AND COMPLAINT SYSTEM.....
S1630-03	12-28-78	A:P:H	G-12	.....	AVAILABILITY OF COMPENSATORY OVERTIMEFOR RELIGIOUS OBSERVANCES # SEE PEN &INK CHANGE IN MT 41000-04 DATED APRIL 9, 1979...
S1630-05	10-20-81	CM:H:	P-51	.....	PARTICIPATION IN LOCAL ELECTIONS
S1711-03	06-02-80	LRO	G-11	.....	TABLE OF OFFENSES AND DISCIPLINE # BARGAINING UNIT EMPLOYEES - RECEIPT REQUIRED.....
S1711-04	06-27-80	LRO	P-51	.....	DISCIPLINE AND ADVERSE ACTIONS - BARGAINING UNIT EMPLOYEES.....
S1711-07	02-12-82	C:L	P-51	.....	SUPERVISOR'S RECORD OF AUTHORIZED OFFICIAL TIME FOR UNION ACTIVITY.....
S1735-02	12-05-79	A:P:E	G-11	.....	CONDUCT AND EMPLOYEE RESPONSIBILITIES; ALCOHOLIC BEVERAGE USE PROVISIONS # RECEIPT REQUIRED..
S1751-01	06-03-80	APE	P-51	.....	DISCIPLINE AND ADVERSE ACTION PROGRAM CHANGES - NON-BARGAINING UNIT EMPLOYEES..
S1752-04	09-20-78	A:P:E	P-41	.....	DELINEATION OF AUTHORITY FOR ADVERSE ACTIONS.....
S1771-02	03-26-79	A:P:E	P-41	.....	DELINEATION OF RESPONSIBILITY FOR GRIEVANCES FILED UNDER THE AGENCY GRIEVANCE SYSTEM.....
S1771-03	08-27-80	APE	P-51	.....	MONTHLY GRIEVANCE REPORTING SYSTEM.....
S1810-01	06-04-77	A:P:E	O-01	.....	LEAVE WITHOUT PAY UNDER THE FEDERAL EMPLOYEE'S COMPENSATION ACT, USE OF.....
S1831-01	12-27-78	A:P:E	P-41	.....	CONDOLENCE LETTERS FOR FAMILIES OF DECEASED U.S. CUSTOMS SERVICE EMPLOYEES.....
S1831-02	04-16-80	A:P:E	P-41	.....	LAW ENFORCEMENT RETIREMENT # G-03, G-07, G-08, G-09.....
S1831-03	05-14-81	CM:H:	P-51	.....	CUSTOMS PRE-RETIREMENT COUNSELING PROGRAM.....
S1831-04	12-03-81	CM:H:	P-51	.....	EARLY LAW ENFORCEMENT RETIREMENT
S1890-01	05-23-79	A:P:E	G-11	.....	FEDERAL EMPLOYEES HEALTH BENEFIT PROGRAM AMENDMENTS.....
S1920-01	07-17-79	A:P:E	P-41	.....	REMOVAL FROM THE SENIOR EXECUTIVE SERVICE.....
S1920-02	02-04-80	A:P:T	P-41	.....	MANDATORY ATTENDANCE AT THE FEDERAL EXECUTIVE INSTITUTE.....
S1920-03	06-17-83	CM:H:	P-51	.....	SELECTION PROCEDURES FOR KEY MANAGERIAL POSITIONS.....
5200-06	07-27-79	O:P	P-42	.....	SECURITY STANDARDS FOR SEIZED AND DETAINED NARCOTICS.....
5210-01	12-13-79	A:L:N	G-12	.....	EMPLOYEE LOCATOR SYSTEM.....
5220-05	02-29-80	APRLC	P-42	.....	POLICY GUIDELINES FOR CARTAGE CONTRACTING.....
5220-06	06-03-80	APRLC	P-52	.....	PROCUREMENT OF PRODUCTS THAT CONTAIN RECYCLED MATERIAL.....
5220-07	08-06-80	ALC	P-52	.....	BLANKET PURCHASE ARRANGEMENTS - BPA'S.....
5220-08	09-19-80	A:L:C	P-52	.....	PROCUREMENT OF TYPEWRITERS.....
5220-09	09-24-80	A:L:C	P-52	.....	SHORT-TERM USE OF CONFERENCE AND MEETING FACILITIES.....
5220-10	10-07-80	A:L:C	P-43	.....	PURCHASE ORDER/ DELIVERY ORDER NUMBER.....
5220-11	04-13-81	CM:L:	P-52	.....	ADVANCE PROCUREMENT PLANNING....
5220-12	04-13-81	CM:L:	P-52	.....	DOCUMENTATION AND FOLLOWUP PROCEDURES TO BE FOLLOWED WHERE SERVICES ARE OBTAINED THROUGH GENERAL SERVICES ADMINISTRATION..
5220-14	05-28-81	CM:L:	P-52	.....	RESPONSIBILITIES FOR POST-AWARD CONTRACT ADMINISTRATION.....
5220-15	06-10-81	CM:A:	P-52	.....	SOCIOECONOMIC PROCUREMENT PROGRAMS.....
5220-16	11-12-81	CM:A:	P-52	.....	CONTRACT CLOSURE.....
5220-17	02-12-82	CM:A:	P-52	.....	RESERVATION OF FEDERAL CONTRACTS UNDER $10,000 FOR SMALL BUSINESS CONCERNS.....
5220-19	02-24-82	CM:A:	P-52	.....	PREVENTION OF WASTE AND MISMANAGEMENT IN PROCUREMENT AND CONTROLLING UNNECESSARY YEAR-END SPENDING.....
5220-20	02-04-83	CM:F:	P-52	.....	OMB REQUIREMENTS FOR ACQUIRING COMMERCIAL OR INDUSTRIAL PRODUCTS AND SERVICES.....

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5230-01	05-23-77	A:L:N	O-04	.....	NONEXPENDABLE PROPERTY SYSTEM REPORTING CYCLE.
5230-02	07-09-77	A:L:N	O-01	.....	NONEXPENDABLE PROPERTY SYSTEM IDENTIFICATION OF FIREARMS.
5230-09	11-01-78	O:I:C	P-42	.....	DISPOSAL OF FIREARMS FROM CUSTOMS STORAGE.
5230-10	12-05-75	O:M:L	P-42	.....	MARKING STANDARDS FOR CUSTOMS PATROL VEHICLES, VESSELS, AND AIRCRAFT.
5230-14	08-03-79	A:L:N	P-42	.....	DELEGATION OF RESPONSIBILITY FOR PERSONAL PROPERTY ACCOUNTABILITY AND MANAGEMENT.
5230-19	04-27-81	CO:T:	P-52	.....	MAINTENANCE OF SCALES AND WEIGHING DEVICES.
5230-20	03-14-83	CM:A:	P-52	.....	EXCHANGE/SALE TRADE-IN PROCEDURES.
5235-01	07-15-80	ALN	P-52	.....	STANDARDIZATION OF LEATHER GEAR FOR UNIFORMED CUSTOMS OFFICERS.
5235-02	03-25-81	CM:L:	P-52	.....	USE OF ONE-PIECE COVERALLS FOR MAIL BRANCH EMPLOYEES.
5236-01	07-02-82	CM:A:	P-52	.....	UTILIZATION AND DISPOSAL OF PRECIOUS METALS.
5240-03	01-29-80	APR	P-42	.....	UTILIZATION AND DISPOSAL OF REAL PROPERTY.
5260-01	08-03-77	A:A:N	O-01	.....	DISPOSITION OF CUSTOMS-OWNED PASSENGER MOTOR VEHICLES, TRUCKS, AND BOATS AND RECORDING OF PROCEEDS THEREFROM.
5260-03	11-20-78	A:L:N	P-42	.....	CUSTOMS FORM 4659, RECORD OF OPERATION OF CUSTOMS VEHICLE OR VESSEL.
5270-01	09-29-78	A:L:S	P-42	.....	CUSTOMS HISTORIC PRESERVATION PROGRAM ‡ SEE PEN AND INK CHANGE IN MT 4200-06 DATED NOVEMBER 15, 1978.
5270-02	04-18-79	A:L:S	P-42	.....	REDUCTION OF ENERGY USE.
5270-03	06-06-79	A:L:S	P-42	.....	CUSTOMS HISTORIC PRESERVATION PROGRAM.
5270-04	07-05-79	A:L:S	P-42	.....	CUSTOMS SPACE UTILIZATION PROGRAM.
5270-05	08-21-79	A:L:S	P-42	.....	APPROVAL FOR BUILDING ALTERATION PROJECT EXCEEDING $500,000.
5270-06	10-01-79	A:L:S	P-42	.....	GUIDELINES FOR PREPARATION OF THE ANNUAL REPORT ON LOCATION OF NEW FEDERAL OFFICES AND OTHER FACILITIES.
5280-01	07-06-78	A:L:P	O-05	.....	PRINTING AND DISTRIBUTION SERVICES REQUESTS.
5280-02	10-29-79	A:L:P	O-05	.....	PRINTING STANDARDS; NOTE PADS.
5280-03	11-09-79	A:L:P	P-42	.....	TRAVEL INDUSTRY REQUESTS FOR CUSTOMS BROCHURES AND FORMS.
5290-02	05-22-79	O:I:R	P-42	.....	VESSEL BOARDING SAFETY.
5290-03	12-26-80	CM:L	P-52	.....	ANNOUNCEMENT OF THE RX FOR TREASURY SAFETY CAMPAIGN.
5290-04	04-06-81	CM:L:	P-52	.....	SAFETY AND HEALTH STANDARDS.
5290-06	03-24-82	B:IN:	P-52	.....	MOTOR VEHICLE ACCIDENT REPORTING AND INVESTIGATION, AND TORT CLAIM PROCEDURE FOR US CUSTOMS SERVICE.
5290-07	05-26-82	CM:A:	P-52	.....	SUPERVISOR'S REPORT OF ACCIDENT/INCIDENT - TREASURY DEPARTMENT FORM TD 70-.5.
5310-01	06-27-77	A:A:O	O-02	.....	REPORTING OF DELINQUENT AIRLINES TO HEADQUARTERS.
5310-02	08-03-77	A:A:O	O-01	.....	USE OF SF 215 - DEPOSIT TICKET ‡ G-02.
5310-03	04-18-78	A:A:O	O-01	.....	CONTROL AND USE OF SERIALLY-NUMBERED CASH RECEIPTS AND INFORMAL ENTRIES.
5310-04	10-18-78	A:A:O	P-43	.....	PROCEDURES FOR VOIDING CUSTOMS FORM 3419, MAIL ENTRY, AND USE OF CUSTOMS FORM 3420, MAIL ENTRY VOID AND ERROR CORRECTION CARD ‡ SEE PEN AND INK CHANGE IN MT 4300-07 DATED NOVEMBER 20,1978.
5310-06	05-07-79	A:A:O	P-43	.....	TREATMENT OF NON-COLLECTED MAIL ENTRY FORM, CUSTOMS FORM 3419.
5319-01	05-14-80	AAO	P-43	.....	MAIL ENTRY REFUNDS.
5320-01	04-14-81	CM:F:	P-53	.....	REQUIREMENTS FOR FILING INTERNAL REVENUE SERVICE INFORMATION RETURNS.
5320-02	08-07-81	CM:F:	P-53	.....	FULL-TIME EQUIVALENT (FTE) EMPLOYMENT CEILING CONTROL SYSTEM.
5331-02	01-12-78	A:A:O	O-01	.....	DELEGATION OF AUTHORITY - TRAVEL
5333-01	08-27-80	AA	P-53	.....	TRAVEL EXPENSES POLICY.
5340-01	06-20-79	A:A:O	P-43	.....	OVERTIME COMPENSATION FOR OTHER THAN FULL-TIME CUSTOMS EMPLOYEES.

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5340-02	09-14-79	A:A:O	P-43	.....	ENTITLEMENT TO F.E.P.A. OVERTIME COMPENSATION BY OTHER THAN FULL TIME CUSTOMS EMPLOYEES.....
5340-03	10-24-79	A:A:O	P-43	.....	FLIGHT CARD ASSIGNMENTS PROCESSED THROUGH AUTOMTED WORK TICKET SYSTEM.....
5340-04	01-19-81	CM:F:	P-53	.....	PREPARATION OF ADJUSTMENT CARD, A TRANSACTION CODED C.F. 6082..
5343-01	12-24-82	CM:F:	P-53	.....	BONDED WAREHOUSE USER FEES.....
5400-01	02-01-78	C:PA	O-01	.....	PUBLIC AFFAIRS PROGRAM.....

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CIRCULAR LETTERS					
ADM02FAS	01-10-69	FAS	S-01	.....	COMMUNICATIONS: REDUCING USE OF FIS FOR LOCAL CALLS # [ADM-2-FAS] (B).....
ADM02FM	05-10-54	FM	S-01	.....	POSTAL CHARGES COVERING SHIPMENTS OF CUSTOMS FORMS # [ADM-2-FM].....
ADM03CC	08-16-73	CC	S-01	.....	DISCLOSURE OF INFORMATION - DENIAL OF REQUESTS # [ADM-CI] (PFO, DD, D-NT C, C-CIE, C-ADV, PMPBH).....
ADM03CC	11-09-67	CC	S-01	.....	REQUEST FOR RECORDS UNDER 5 U.S.C. 552 IN MATTERS INVOLVING LITIGATION #]ADM-3-CC] (L,B)..
ADM03CC	10-26-62	CC	S-01	.....	STATE LEGISLATIVE BODIES OR STATE OR LOCAL ADMINISTRATIVE AGENCIES, APPEARANCE BEFORE # [ADM-3-CC] (A1).....
ADM03CC	10-04-37	CC	S-01	.....	DISCONTINUANCE OF COPIES # [ADM-3-CC].....
ADM03CO	07-30-65	CO	S-01	.....	CLASSIFICATIONS SPECIAL CATEGORY # [ADM-3-CO] (B1).....
ADM03EV	09-13-65	EV	S-01	.....	DISCLOSURE OF THE BASIS OF APPRAISEMENT TO AN IMPORTER, HIS AUTHORIZED AGENT, ATTORNEY, OR BROKER # [ADM-3-EV] (A).....
ADM03EV	07-19-57	EV	S-01	.....	DISCLOSURE OF INFORMATION # [ADM-3-EV].....
ADM03EV	07-03-57	EV	S-01	.....	DISCLOSURE OF INFORMATION # [ADM-3-EV OR CL X-169].....
ADM03EV	10-16-47	EV	S-01	.....	COOPERATION WITH GAME MANAGEMENT AGENTS FISH AND WILDLIFE SERVICES # [ADM-3-EV OR CL UN].
ADM03REF	11-13-75	R:E:F	S-01	.....	PRIVACY ACT OF 1974, IMPLEMENTATION OF AND REQUIREMENTS UNDER PUBLIC LAW 93-579, THE # [ADM-03-R:E:F] (A,B,C,D).....
ADM03VB	07-18-72	VB	S-01	.....	DISCLOSURE OF BASIS OF APPRAISEMENT, AMERICAN SELLING PRICE # [ADM-03-VB] (RC8 R-COUN, DD, SAC, RD-S&A, ACC-NY, D-CIE, PMPBH).....
ADM04MAD	09-11-69	MAD	S-01	.....	ADMINISTRATION FILING INWARD FOREIGN MANIFESTS # [ADM-04-MAD] (F, H, R12).....
ADM05AC	06-10-69	AC	S-01	.....	ENTRY TRANSFER OF IMPORTED DISTILLED SPIRITS IN BULK FROM CUSTOMS OFFICIALS FOR RECORDS BEFORE CUSTOMS COURT # [ADM-05-AC] (SUPERSEDED BUREAU TELEGRAM OF 1/31/69).....
ADM05MAS	11-09-67	MAS	S-01	.....	FORMS MANAGEMENT, FORMS REQUISITION AND DISTRIBUTION # [ADM-05-MAS] (L).....
ADM05MAS	09-15-65	MAS	S-01	.....	FORMS MANAGEMENT REQUISITION AND SHIP.....
ADM05OIPD	06-15-73	O:I:P	S-01	.....	SERIALLY NUMBERED FORMS, CONTROL OF #[ADM-05-O:I:PD] (ALL CUSTOMS EMPS).....
ADM05PEP	01-20-66	PEP	S-01	.....	EMPLOYEE LOCATOR RECORD # [ADM-05-PEP] (A1).....
ADM09API	08-29-75	A:PI	S-01	.....	DISTRIBUTION OF CUSTOMS LEAFLETS TO THE PUBLIC # [ADM-09-A:PI] (A,B,C,D).....
ADM09PIO	10-08-64	PIO	S-01	.....	ADMINISTRATION PUBLICATION OF HOUSE ORGANS # [ADM-09-PIO]....
AIR01INV	11-05-70	INV	S-01	.....	AIR COMMERCE TRANSMITTAL OF INTELLIGENCE RE SECURITY OF AIR TRANSPORTATION # [AIR-01-INV] (RC, REG. COUN., SAC, RES. AGTS., CUST. ATTACHES, DD, DIR., FLD. AUD., ASST. DIR., FLD. AUD., CIE, FIBERS ADMIN., NATL. TRAIN. CEN. CUST. L).....
AIR02BU	06-19-63	BU	S-01	.....	RENTAL OF CUSTOMS FACILITIES AT AIRPORTS # [AIR-02-BU] (A).....
AIR02MI	06-27-62	MI	S-01	.....	INSPECTIONAL FACILITIES AT AIRPORTS #.....
AIR03MC	03-02-59	MC	S-01	.....	AIRPORTS TO BE ADDED TO LIGT PUBLISHED IN PRIVATE FLYERS MAKING INTERNATIONAL FLIGHTS # [AIR-03-MC] (CC 16, S.3).....
AIR04AIR	11-26-57	AIR	S-01	.....	AIR PASSENGER MANIFEST CHECKING OF SUSPECT LISTS BY IMMIGRATION ELIMINATION OF # [AID-04-AIR] (CL X-185).....
AIR04CR	11-21-72	CR	S-01	.....	PROHIBITED TRANSPORTATION BY FOREIGN AIRCRAFT--AIR CABOTAGE LAW # [AIR-04-CR] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH)....

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AIR04ICS	04-25-72	ICS	S-01	.....	AIR COMMERCE; DOCUMENTATION REQUIREMENTS FOR PRIVATE AIRCRAFT ARRIVING IN OR DEPARTING FROM THE U.S. ‡ [AIR-04-ICS] (RC, RD-S&A, R-COUN, ACC-NY, DD, D-NTC, D-CIE).....
AIR04ICS	01-24-68	ICS	S-01	.....	AIRCRAFT GENERAL DECLARATION ELIMINATION OF ‡ [AIR-04-ICS] (RI).....
AIR04OIPP	08-18-75	O:I:P	S-01	.....	AIRCRAFT REPORTING AND CONTROL, PRIVATE ‡ [AIR-04-O:I:PP] (A, B, C, D, E, F).....
AIR05AIR	03-25-48	AIR	S-01	.....	REGULATIONS OF 1943, AS AMENDED BY T.D. 51741 ‡ [AIR-05-AIR] (B2).....
AIR05C	01-14-64	C	S-01	.....	AIRCRAFT DIVERSIONS INSTRUCTIONS TO DETERMINE IF AIRCRAFT IS MAKING AN EMERGENGY OR FORCED LANDING ‡ [AIR-05-C] (B1).....
AIR05EV	03-14-62	EV	S-01	.....	PRIVATE AIRCRAFT RETURNING FROM AIRSPACE OF CONTIGIONS COUNTRY WITHOUT HAVING LANDING ‡ [AIR-05-EV] (B15, D1).....
AIR05FM	12-08-61	FM	S-01	.....	PROCEDURE FOR ADVISING CUSTOMS WHEN DEPARTING FROM FOREIGN LOCATIONS WHERE PREDEPARTURE FLIGHT PLANS CANNOT BE FIELD ‡ [AIR-05-FM] (B1).....
AIR05FM	05-16-56	FM	S-01	.....	SUPPLEMENT NUMBER 1 TO AIR-05-FM, 04-10-56 ‡ [AIR-05-FM].....
AIR05IC	05-22-70	IC	S-01	.....	AIR COMMERCE UNLADING OF AIR CARGO ‡ [AIR-05-IC] (R, R13, D1).....
AIR05IC	08-18-66	IC	S-01	.....	IN-TRANSIT AND DIVERTED FLIGHTS, PROCESSING OF ‡ [AIR-05IIC] (R)
AIR05IPA	09-20-72	IPA	S-01	.....	ACCESS TO DESIGNATED INTERNATIONAL AIRPORTS ‡ [AIR-05-IPA] (RC, DD, R-COUN, RD-S&A, D-NTC, C-CIEB, C-ADV)..
AIR07AIR	02-16-62	AIR	S-01	.....	PRE-FLIGHT BAGGAGE EXAMINATION ‡ [AIR-07-AIR] (B15, F).....
AIR07AIR	10-13-60	AIR	S-01	.....	TREATMENT OF PRECLEARED AIRCRAFT UPON ARRIVAL AT AN AIRPORT WITHIN U.S. ‡ [AIR-07-AIR] (B15).....
AIR07EV	06-12-64	EV	S-01	.....	WAIVER OF CORDING, SEALING, OR LABELING FOR INDIVIDUAL PACKAGES ‡ [AIR-07-EV].....
AIR07EV	11-23-59	EV	S-01	.....	RESIDUE CARGO PROCEDURE ‡ [AIR-07-EV] (CL 3099).....
AIR07IEI	01-31-72	IEI	S-01	.....	AIR COMMERCE; PROCEDURE FOR HANDLING BAGGAGE OF PASSENGERS TRANSITING THE UNITED STATES ‡ [AIR-07-IEI] (RC, DD, R-COUN, RD-S&A, D-NTC, D-CIE, PMPBH)...
AIR07MC	03-20-57	MC	S-01	.....	CONSOLIDATED SHIPMENTS CONSIGNED TO AN AIRLINE ARRIVING ON AIRCRAFT OF ANOTHER AIRLINE ‡ [AIR-07-MC] (CC 38).....
APP01AC	12-27-71	AC	S-01	.....	APPRAISEMENT PROGRAM FOR INCREASED EFFECTIVENESS OF IMPORT SPECIALIST ‡ [APP-01-AC] (OFFICIAL USE ONLY).....
APP01APP	12-17-69	APP	S-01	.....	APPRAISEMENT ENTRY PROCESSING BY IMPORT SPECIALISTS ‡ [APP-01-APP] (RC).....
APP01APP	11-07-67	APP	S-01	.....	ENTRY PROCESSING BY IMPORT SPECIALISTS ‡ [APP-01-APP] (RC)....
APP01OAC	08-24-73	O:A:C	S-01	.....	ACCESSIBILITY OF TREASURY ENFORCEMENT COMMUNICATIONS SYSTEM TO IMPORT SPECIALISTS ‡ [APP-1-O:A:C] (PFO, DD, RA, D-NTC, C-CIE, C-ADV, SIV, PMPH)
APP01ODC	11-18-74	O:D:C	S-01	.....	EFFECTIVENESS OF THE IMPORT SPECIALIST, A PROGRAM FOR INCREASING THE ‡ [APP-01-O:D:C] (A, C, H).....
APP01ODC	10-29-74	O:D:C	S-01	.....	IMPORT SPECIALIST SEMINAR PROGRAM ‡ [APP-01-O:D:C] (A, B, C).....
APP05AC	10-20-70	AC	S-01	.....	COPYRIGHTS ARTIFICIAL FLOWERS PIRATICAL COPIES ‡ [APP-05-AC] (RC, DD, PFO, PMP).....
APP05AC	05-05-67	AC	S-01	.....	REPORTS ON INVOICES OF ENTRIES FOR RETURNED ARTICLES OF AMERICAN ORIGIN, CONDITIONALLY FREE OR UNCLASSIFIED MERCHANDISE ‡ [APP-05-AC].....

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APP05AC	05-03-67	AC	S-01	.....	EXAMINATION OF MERCHANDISE # [APP-05-AC].....
APP05AC	10-05-66	AC	S-01	.....	EXAMINATION OF MERCHANDISE AT IMPORTER'S PREMISES WHEN EXAMINATION IS PREFORMED OUTSIDE DISTRICT LIMITS.....
APP05AC	02-04-66	AC	S-01	.....	EXAMINATION PROCEDURES RELATING TO CERTAIN METAL PRODUCTS DUTIABLE UNDER TSUS NUMBERS 609.80 THRU 609.90 # [APP-05-AC].....
APP05EV	01-13-65	AC	S-01	.....	EXAMINATION OUTSIDE DISTRICT LIMITS OF MERCHANDISE DESIGNATED FOR EXAMINATION BUT IRREGULARLY RELEASED.....
APP05OEA	04-2[illegible]73	O:A:E	S-01	.....	APPRAISEMENT; DETERMINING DUTIABLE WEIGHT OF CIGARS WEIGHT TABLES FOR CONVERTING FROM OUNCES TO POUNDS # [APP-05-O:A:E] (PFO, DD, D-NTC, C-CIE, C-ADV).....
APP06AC	10-26-70	AC	S-01	.....	APPRAISEMENT CHANGE IN UNIT VALUE PURSUANT TO SECTION 520(C)(1)--TARIFF ACT OF 1930, AS AMMENDED # [APP-6-AC] (C)...
APP06EV	09-02-66	EV	S-01	.....	DECISION IN THE CASE OF ENGLISH ELECTRIC EXPORT AND TRADING COMPANY, INC., ET AL V U.S. CUSTOMS APPEAL NO. 5221 # [APP-06-EV] (C.A.D. 881).....
APP06OAC	10-19-73	O:A:C	S-01	.....	FORMAL AND INFORMAL REQUESTS FOR INFORMATION # [APP-06-O:A:C] (PFO, DD, C-ADV, RA, D-NTC, C-CIE, SCR, IS, PMPH).....
AUD01AU	02-21-68	AU	S-01	.....	COOPERATION TO BE ACCORDED GAO # [AUD-01-AU].....
AUD08ODC	08-27-74	O:D:C	S-01	.....	REGULATORY AUDIT POLICY, STATEMENT OF # [AUD-08-O:D:C] (A,B,C,D).....
AUD08OR	05-05-76	O:R	S-01	.....	REGULATORY AUDIT AND IMPORT SPECIALIST ACTIVITIES, COORDINATION OF # [AUD-08-O:R] (A,B,C,D,H).....
BAG01EV	06-23-61	EV	S-01	.....	EMPLOYEES OF CUSTOMS BRINGING GOODS INTO U.S. # [BAG-01-EV]..
BAG01OIFP	08-22-74	O:I:F	S-01	.....	REGISTRATION PROHIBITED FOR ARTICLES IMPORTED UNDER SECTION 148.8 CUSTOMS REGULATIONS - TEMPORARY IMPORTATION BY RESIDENTS ARRIVING FOR SHORT VISITS # [BAG-1-O:I:F:P] (A,B,C).....
BAG02CO	12-10-65	CO	S-01	.....	EXAMINATION OF PASSENGER BAGGAGE ON VESSELS ARRIVING AT OTHER THAN REGULAR HOURS # [BAG-02-CO] (B1).....
BAG02IIS	10-29-68	IIS	S-01	.....	RECEIPT FOR MERCHANDISE OR ARTICLES RETAINED IN CUSTOMS CUSTODY # [BAG-02-IIC].....
BAG02MC	02-01-37	MC	S-01	.....	BAGGAGE DURING CUSTOMS EXAMINATION TREATMENT OF # [BAG-02-MC] (CL 1679).....
BAG02OIFP	08-15-74	O:I:F	S-01	.....	EXAMINATION OF EXPOSED FILM # [BAG-02-O:I:F:P] (A,B,C).....
BAG02ORR	01-06-69	ORR	S-01	.....	BAGGAGE EXAMINATION DIPLOMATIC AND CONSULAR OFFICERS PERSONS IN THE SERVICE OF U.S. COURTESY OF THE PORT # [BAG-02-ORR] (SUPERSEDES BC BAG-5-EV, JUNE 27, 1963).....
BAG03CO	08-09-65	CO	S-01	.....	CREWMEMBER EXEMPTIONS # [BAG-03-CO].....
BAG05AA	09-13-62	AA	S-01	.....	DETENTION OF PACKAGES CONTAINING PROHIBITED PRODUCTS IMPORTED BY DIPLOMATIC AND CONSULAR OFFICERS # [BAG-05-AA] (B1)....
BAG05AA	02-02-60	AA	S-01	.....	SUPPLEMENT NO. 1 TO BAG-05-AA, 12-17-59].....
BAG05AA	12-17-59	AA	S-01	.....	CLEARANCE OF ARTICLES EXEMPT FROM DUTY UNDER INTERNATIONAL COURTESY # [BAG-05-AA] (CL X-229).....
BAG05C	09-17-63	C	S-01	.....	REQUESTS FOR COURTESY OF THE PORT FOR PLANE PASSENGERS # [BAG-05-C].....
BAG05CD	01-07-66	CD	S-01	.....	ARMED FORCES COURIER SERVICE # [BAG-05-CD] (ARFCOS).....
BAG05CD	03-22-65	CD	S-01	.....	BAGGAGE DIPLOMATIC POUCHES # [BAG-05-CD].....

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BAG05CD	10-21-55	CD	S-01	.....	DOMESTIC LIQUOR IN WAREHOUSE OR FTZ FOR EVENTUAL DUTY FREE RELEASE AS ACT OF INTERNATIONAL COURTESY ‡ [BAG-05-CD].....
BAG05CD	06-01-54	CD	S-01	.....	RECIPROCAL TREATMENT OF BAGGAGE AND EFFECTS OF DIPLOMATIC PERSONNEL FROM SOVIET BLOC COUNTRIES ‡ [BAG-05-CD] (CC X-54).....
BAG05CD	03-29-48	CD	S-01	.....	FOREIGN OFFICIALS AND VISITORS TREATMENT OF ‡ [BAG-05-CD] (CL 2600).....
BAG05CO	05-14-65	CO	S-01	.....	RELEASE OF UNACCOMPANIED PERSONAL EFFECTS OF PEACE CORPS VOLUNTEERS ‡ [BAG-05-CO].....
BAG05EIA	05-09-74	E:I:A	S-01	.....	UNACCOMPANIED BAGGAGE OF SOVIET BLOC PERSONNEL, COMPULSORY INSPECTION ‡ [BAG-05-E:I:A] (A)...
BAG05EV	03-11-66	EV	S-01	.....	SALE OF ARTICLES TO PASSENGERS ON BOARD CRUISE OR OTHER VESSELS IN THE VIRGIN ISLANDS, AMERICAN SAMOA, OR GUAM ‡ [BAG-05-EV].....
BAG05EV	09-13-65	EV	S-01	.....	BAGGAGE CLEARANCE FOR FOREIGN MILITARY STATIONED IN U.S. ‡ [BAG-05-EV].....
BAG05EV	07-28-65	EV	S-01	.....	DUTY EXEMPTIONS FOR RETURNING RESIDENTS UNDER PUBLIC LAW 89-62 ‡ [BAG-05-EV].....
BAG05EV	04-18-62	EV	S-01	.....	OUTBOUND MANIFESTING EXCEPTIONS DIPLOMATIC POUCHES OF THE STATE DEPT. ‡ [BAG-05-EV].....
BAG05EV	12-05-61	EV	S-01	.....	DUTY-FREE BONA FIDE GIFTS NOT EXCEEDING ONE HUNDRED DOLLAR VALUE ACCOMPANYING NONRESIDENTS ‡ [BAG-5-EV] (B1, D1, E1, F1)..
BAG05EV	08-28-61	EV	S-01	.....	NONRESIDENTS IN ROUTE THROUGH U.S. TREATMENT OF ARTICLES ACQUIRED BY ‡ [BAG-05-EV] (B15, D1, E1, F1).....
BAG05EV	08-17-61	EV	S-01	.....	EXEMPTIONS FOR ARTICLES ACQUIRED ABROAD BY A RETURNING RESIDENT FOR PERSONAL OR HOUSEHOLD USE ‡ [BAG-05-EV].....
BAG05EV	11-09-59	EV	S-01	.....	IMPORTATIONS BY ADULT MEMBERS OF U.S. ARMED FORCES OF ALCOHOL DESTINED FOR CALIFORNIA ‡ [BAG-05-EV].....
BAG05EV	08-18-59	EV	S-01	.....	CONSOLIDATED SHIPMENTS OF ALCOHOLIC BEVERAGES IMPORTED FOR PERSONAL USE BY NAVAL PERSONNEL ‡ [BAG-05-EV] (CC X-175).....
BAG05IC	03-15-66	IC	S-01	.....	POLICY ON ACCOMPANIED BAGGAGE OF MILITARY PERSONNEL ‡ [BAG-05-IC].....
BAG05IIS	02-14-68	IIS	S-01	.....	EXEMPTION FROM EXAMINATION OR ENTRY OF CERTAIN BAGGAGE OF REPRESENTATIVE OF ARMY ‡ [BAG-05-IIS].....
BAG05IPC	01-11-73	IPC	S-01	.....	CLEARANCE OF HIGH-RANKING OFFICIALS OF FOREIGN GOVERNMENTS AND DISTINGUISHED FOREIGN VISITORS ‡ [BAG-05-IPC] (PFO, DD, D-NTC, C-CIE, C-ADV).....
BAG05REE	11-23-73	R:E:E	S-01	.....	RIVING FOR SHORT VISITS OF 4455 ‡ [BAG-05-R:E:E] (OFFICIAL USE ONLY) (PFO, DD, D-NTC, C-CIE, PMPH).....
BAG05REE	10-16-73	R:E:E	S-01	.....	PORT OF ENTRY PRIVILEGES FOR VISITING DELEGATIONS FROM THE PEOPLE'S REPUBLIC OF CHINA ‡ [BAG-05-R:E:E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPH).....
BAG05TCR	02-17-71	TCR	S-01	.....	BAGGAGE INSPECTION OF CONSULAR BAGGAGE ‡ [BAG-05-TCR] (RC, DD, PMPBH).....
BAG08OICS	06-19-75	O:I:C	S-01	.....	WAIVER OF ENTRY OF DUTY-FREE UNACCOMPANIED BAGGAGE AND PERSONAL EFFECTS ‡ [BAG-08-O:I:CS] (A,B,C).....
BON01DB	11-23-66	DB	S-01	.....	BONDS SMALL CLAIMS REFERRAL TO U.S. ATTORNEY ‡ [BON-01-DB] (L)
BON01DB	04-15-63	DB	S-01	.....	CLAIMS UNDER BONDS ‡ [BON-01-DB] (B,D).....
BON01DB	04-12-63	DB	S-01	.....	BONDS SURETY ELIGIBILITY ‡ [BON-01-DB] (B,D).....
BON01ICS	10-13-71	ICS	S-01	.....	BONDS CLAIMS FOR LIQUIDATED DAMAGES ‡ [BON-01-ICS] (RC, R-COUN, RD-S&A, SAC, RA, DD, D-NTC).....

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BON01ODE	06-02-77	O:D:E	S-01	.....	ABIS LISTING OF BOND TRANSCRIPTS ‡ [BON-01-O:D:E].
BON01ODE	03-23-77	O:D:E	S-01	.....	VERIFICATION OF VALID BONDS WHICH DO ST ‡ [BON-01-O:D:E] (A,B,C).
BON01OEA	07-23-73	O:A:E	S-01	.....	AUTOMATED BOND INFORMATION SYSTEM; PROCEDURES AND GUIDELINES ‡ [BON-01-O:A:E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH).
BON01REP	06-28-73	R:E:P	S-01	.....	CLAIMS FOR LIQUIDATED DAMAGES ‡ [BON-01-R:E:P] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH).
BON02DB	02-15-71	DB	S-01	.....	ACCEPTANCE OF U.S. SAVINGS BONDS IN LIEU OF SURETY ‡ [BON-2-DB OR CL 2172].
BON03DB	08-27-56	DB	S-01	.....	SUPPLEMENT NO. 1 TO BON-03-DB, 10-28-55 ‡ [BON-03-DB].
BON03DB	10-28-55	DB	S-01	.....	IMMIGRATION BOND ‡ [BON-03-DB] (CC 18).
BON03DB	06-16-54	DB	S-01	.....	BONDS SUSPECTED DUMPING ‡ [BON-03-DB].
BON03DB	05-19-37	DB	S-01	.....	VESSEL OR AIRCRAFT TERM BONDS ‡ [BON-03-DB] (CL 1710).
BOR01MS	03-13-69	MS	S-01	.....	BORDER OPERATIONS REPORT OF ARRIVAL OF SNOWMOBILES ‡ [BOR-01-MS].
BOR02EV	03-12-40	EV	S-01	.....	ENTRY OF MERCHANDISE NOT IMPORTED BY COMMON CARRIER EVIDENCE OF RIGHT TO MAKE ENTRY ‡ [BOR-02-EV].
BOR03IIS	07-29-68	IIS	S-01	.....	CUSTOMS FORM 5104 BAGGAGE ENTRY FOR ROUTINE DUTY AND TAX COLLECTIONS AT ALL BORDER PORTS OF ENTRY ‡ [BOR-03-IIS] (RII, F1).
BOR05IC	07-08-66	IC	S-01	.....	RUN-THROUGHS AT CANADIAN BORDER PORTS OF ENTRY ‡ [BOR-05-IC] (RII, D).
BOR05MC	07-15-58	MC	S-01	.....	DUAL SCREENING ‡ [BOR-05-MC] (SC X-280).
BOR07DB	04-17-62	DB	S-01	.....	INTERNATIONAL TRAFFIC MOTOR VEHICLES OR HORSES ENTERED FOR RACING ‡ [BOR-07-DB] (MX, MT).
BOR07DB	01-23-62	DB	S-01	.....	INTERNATIONAL TRAFFIC FOREIGN TRUCK-TRACTORS ARRIVING TO REPLACE AND CONTINUE TRIPS OF SIMILAR FOREIGN UNITS ‡ [BOR-07-DB].
BOR07DB	03-20-61	DB	S-01	.....	INTERNATIONAL TRAFFIC FOREIGN BUSES AND TRUCKS ARRIVING WITH NON-RESIDENT BALL TEAMS THEATRICAL PERFORMANCES ‡ [BOR-07-DB] (MX, MT).
BOR07DB	01-13-40	DB	S-01	.....	FOREIGN VEHICLES IN INTERNATIONAL TRAFFIC ‡ [BOR-07-DB] (CL 2052).
BOR07OIPP	05-07-76	O:I:P	S-01	.....	VEHICLES STOLEN ABROAD; IMPORTATION INTO THE UNITED STATES ‡ [BOR-07-O:I:PP] (A,B,C,D,E,F).
BOR08EV	09-30-60	EV	S-01	.....	SUPPLEMENT NO. 1 TO BOR-08-EV, 11-30-59 ‡ [BOR-08-EV].
BOR08EV	11-30-59	EV	S-01	.....	COMMERCIAL TRAVELER'S SAMPLES THROUGH U.S. IRREGULARITIES IN MOVEMENT OF ‡ [BOR-08-EV] (SC 36).
BOR1MC	05-04-55	MC	S-01	.....	CONTAINERS FOR CUSTOMS HINTS ‡ [BOR-01-MC] (SC X-123).
CAR01ALC	05-27-76	A:L:C	S-01	.....	GOVERNMENT CARTAGE, CARTAGE CONTRACTING ‡ [CAR-01-A:L:C] (A, B,C,H).
CAR03CC	07-10-72	CC	S-01	.....	SUSPENSION OF LICENSE OF CARTMAN OR LIGHTERMAN, OR EMPLOYEE ID CARD ‡ [CAR-03-CC] (RC, R-COUN, RD-S&A, SAC, DD, D-NTC, D-CIE).
CAR03CC	09-23-71	CC	S-01	.....	CARTMEN'S LICENSES AND EMPLOYEES ID CARDS, APPLICATIONS FOR ‡ [CAR-03-CC] (RC, R-COUN, RD-S&A, SAC, DD, D-NTC).
CLA02RCVM	01-31-75	R:CV:	S-01	.....	REGULATIONS INCREASING THE PERMISSIBLE AMOUNT OF CARBON DIOXIDE IN STILL WINES, IMPLEMENTATION OF ‡ [CLA-2-R:CV:MC] (A,B,C,D,E,H).
CLA02TC	06-13-67	TC	S-01	.....	IRS TAX ON DISTILLED SPIRITS, IMPORTED PERFUMES, CORDIALS, LIQUOR, WINES, BEER, TOBACCO ‡ [CLA-02-TC].

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CLA02TC	09-28-60	TC	S-01	.....	SAMPLES OF BITTERS TO BE FORWARDED TO TOBACCO TAX DIVISION ‡ [CLA-02-TC] [BC 3145].....
CLA03DB	06-21-49	DB	S-01	.....	IMPORTATIONS FROM WAKE ISLAND ‡ [CLA-03-DB] [CL 2663].....
CLA03EV	02-20-63	EV	S-01	.....	SHIPMENTS OF FOREIGN-GROWN COFFEE FROM U.S. TO PUERTO RICO ‡ [CLA-03-EV].....
CLA05CV	09-22-72	CV	S-01	.....	TRADE AGREEMENTS RATES FOR PRODUCTS OF SPECIFIED NATIONS OR AREAS WHEN EXPORTED PRIOR TO CERTAIN DATES ‡ [CLA-05-CV] [RC& R-COUN, RD-S&A, DD, INSPS, C-CIE&, D-NTC, PMP&H).....
CON02TC	07-14-53	TC	S-01	.....	WHEAT UNFIT FOR HUMAN CONSUMPTION ‡ [CON-02-TC].....
CON03DB	09-13-45	DB	S-01	.....	IMPORTATIONS BY OR FOR PANAMA CANAL ‡ [CON-03-DB] [CL 2505).....
CON09CD	11-01-65	CD	S-01	.....	CONDITIONALLY FREE MERCHANDISE ACTION TO BE TAKEN IN THE EVENT OF NONCOMPLIANCE WITH UNSECURED TEMPORARY IMPORTATION BOND ‡ [CON-09-CD] (A1).....
CON09DB	10-27-72	DB	S-01	.....	LIST OF COUNTRIES PROVIDING SUBSTANTIALLY RECIPROCAL PRIVILEGES WITH RESPECT TO AUTOMOBILES ‡ [CON-09-DB] [RC, DD, R-COUN, RD-S&A, D-NTC, C-CIE, C-ADV, PMP&H).....
CON09DB	09-02-70	DB	S-01	.....	CONDITIONALLY FREE MERCHANDISE TEMPORARY IMPORTATION BOND ‡ [CON-09-DB] [RC, REG, COUNS, DD).....
CON09DB	06-15-62	DB	S-01	.....	CONDITIONALLY FREE MERCHANDISE ENTRY OF HORSES IMPORTED TEMPORARILY FOR EXHIBITION ‡ [CON-09-DB] (10).....
CON09DB	06-11-57	DB	S-01	.....	INFORMAL ENTRY OF DOGS BROUGHT IN FOR EXHIBITION ‡ [CON-09-DB] (10).....
CON09DB	06-10-54	DB	S-01	.....	INFORMAL ENTRY ‡ [CON-09-DB] (5)
CON09DB	06-21-43	DB	S-01	.....	ENTRY OF EQUIPMENT AND PARAPHENALIA OF MEMBERS OF ARRIVING CLUBS AND TEAMS ‡ [CON-09-DB].
CON09IA	07-21-72	IA	S-01	.....	INFORMATION DOCUMENT FOR OTHER CUST. SERVICES ‡ [CON-09-IA] [RC, DD, D-NTC, R-COUN, RD-S&A, D-CIE, PMP&H).....
CON09IMC	11-14-72	IMC	S-01	.....	ACCEPTANCE OF A.T.A. AND E.C.S. CARNETS ‡ [CON-09-IMC] [RC, DD, SAC, R-COUN, C-ADV, RD-S&A, C-CIE, CA, D-NTC, DMP&H).....
CON09IMS	06-30-71	IMS	S-01	.....	CONDITIONALLY FREE MERCHANDISE PROCEDURES CONCERNING A.T.A. AND E.C.S. CARNET INQUIRIES ‡ [CON-9-IMS] [RC, DD, PMP&H).....
CON09IMS	07-17-69	IMS	S-01	.....	CONDITIONALLY FREE MERCHANDISE TEMPORARY IMPORTATION UNDER BOND ‡ [CON-9-IMS].....
CON09REE	01-14-74	R:E:E	S-01	.....	ACCEPTANCE OF A.T.A. CARNETS ‡ [CON-09-R:E:E] NA,B,C).....
COT01OIO	07-10-73	C:IO	S-01	.....	CONTAINERIZATION; DEFICIENT CONSTRUCTION ‡ [COT-01-O:IO] (PFO, DD, RA, D-NTC, C-CIE, C-ADV, PMP&H, CI).....
COT01OIPS	04-19-76	O:I:P	S-01	.....	CONSTRUCTION OF CONTAINER DOOR HANDLES, IMPORTER ‡ [COT-01-O:I:PS] (A,B,C,D,E,F).....
COT02CC	10-16-73	CC	S-01	.....	CONTAINERIZATION; DEFICIENT CONSTRUCTION ‡ [COT-02-CC] (PFO, DD, D-NTC, C-CIE, PMPH).....
COT05OIPD	02-10-76	O:I:C	S-01	.....	IMPORT SPECIALIST PARTICIPATION IN EXAMINATION OF CONTAINERIZED SHIPMENTS ‡ [COT-05-O:I:PD] (A,B,C,E,H).....
DRA001DB	05-09-67	DB	S-01	.....	AID-FINANCED COMMODITIES ‡ [DRA-01-DB.....
DRA01AC	05-24-72	AC	S-01	.....	DRAWBACK: DESIGNATION AND SUBMISSION OF IMPORT ENIRIES IN DRAWBACK CLAIMS ‡ [DRA-1-AC] [RC, R-COUN, DD, SAC, RA, RD-S&A, D-NTC, D-CIE, PMP&H).....
DRA01AC	02-08-72	AC	S-01	.....	DRAWBACK; SUBMISSION OF REGUESTED IMPORT ENTRIES TO REGIONAL DRAWBACK LIQUIDATION SECTION REDUCTION OF BACKLOG ‡ [DRA-01-AC] [RC, RA, R-COUN, DD, SAC, PMP&H, RD-S&A, D-NTC, D-CIE).....

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DRA01AC	10-21-68	AC	S-01	.....	DRAWBACK MINISTERIAL PROCESSING OF DRAWBACK ENTRIES ‡ [DRA-01-AC] (RC).....
DRA01DB	10-11-67	DB	S-01	.....	AID-FINANCED COMMODITIES ‡ [DRA-01-DB] (RC, F1).....
DRA01DB	05-09-67	DB	S-01	.....	AID-FINANCED COMMODITIES ‡ [DRA-01-DB] (RC, F1).....
DRA01DB	03-28-62	DB	S-01	.....	CLAIMS FOR PAYMENT OF DRAWBACK AND FREE ENTRY AS AMERICAN GOODS RETURNED ‡ [DRA-01-DB] (B10, D1, F).....
DRA01DB	11-22-54	DB	S-01	.....	DUTY PAID AND RETENTION COLUMNS ON COMMERCE FM 549 DISCONTINUANCE OF ‡ [DRA-01-DB] (CC X-70).....
DRA01RCDC	11-22-74	R:CD:	S-01	.....	PROCEDURE WHEN ERRORS ARE UNCOVERED IN DRAWBACK STAT ‡ [DRA-01-R:CD:C].....
DRA02DB	10-04-68	DB	S-01	.....	DRAWBACK APO AND FPO NUMBERS ‡ [DRA-02-DB] (SUPERSEDES BC DRA-2-DB, MAY 9, 1966).....
DRA02DB	07-16-62	DB	S-01	.....	MILITARY SHIPPING DESIGNATORS ‡ [DRA-02-DB] (B10, F).....
DRA02DB	05-25-62	DB	S-01	.....	MILITARY SHIPPING DESIGNATORS ‡ [DRA-02-DB] (B10, F).....
DRA02DB	05-25-62	DB	S-01	.....	REPRESENTATIVES CURRENTLY AUTHORIZED TO ACT FOR AMERICAN RED CROSS ‡ [DRA-/I-DB].....
DRA02DB	04-06-62	DB	S-01	.....	MILITARY SHIPPING DESIGNATORS ‡ [DRA-02-DB] (B10, F).....
DRA02DB	09-16-57	DB	S-01	.....	SUPPLEMENT NO. 1 TO DRA-02-DB, 08-11-52 ‡ [DRA-02-DB].....
DRA02DB	08-11-52	DB	S-01	.....	NOTICES OF EXPORTATION, CF 7511 CERTIFICATION OF ‡ [DRA-02-DB] (CL 2805).....
DRA02DB	07-14-52	DB	S-01	.....	NOTICES OF EXPORTATION, CF 7511 DEFICIENCIES IN ‡ [DRA-02-DB] (CL 2801).....
DRA02DB	06-05-52	DB	S-01	.....	EXPORTATIONS FROM MILITARY PORTS OF EMBARKATION OF CIGARETTES FOR AM. RED CROSS ‡ [DRA-02-DB]
DRA02DB	04-24-52	DB	S-01	.....	CF 7511, NOTICE OF EXPORTATION OF ARTICLES WITH BENEFIT OF DRAWBACK ‡ [DRA-02-DB] (CL 2784),
DRA03DB	04-24-59	DB	S-01	.....	56 ‡ [DRA-03-DB].....
DRA03DB	12-21-56	DB	S-01	.....	DRAWBACK ‡ [DRA-03-DB] (D).....
ENF01E	11-06-75	E	S-01	.....	ACQUISITION OF ENFORCEMENT EQUIPMENT AND SYSTEMS ‡ [ENF-01-E] (A,B,C,D).....
ENF01E	06-19-75	E	S-01	.....	RADIO ENFORCEMENT COMMUNICATIONS PROGRAM, MANAGEMENT OF THE ‡ [ENF-01-E] (A,B,C).....
ENF01E	05-29-75	E	S-01	.....	COMMON USE OF ENFORCEMENT RESOURCES, EFFECTIVE ‡ [ENF-01-E] (A,B,C,D).....
ENF01EIA	06-02-76	E:I:A	S-01	.....	INTEL PROGRAM: DISSEMINATION OF INTELLIGENCE VIA TECS ‡ [ENF-01-E:I:A] (A,B,C,D,E,F)...
ENF01EIA	04-28-76	E:I:A	S-01	.....	TECS TERRORIST DATA BASE ‡ [ENF-01-E:I:A] (A,B,C,D,E,F)...
ENF01EV	08-20-62	EV	S-01	.....	PILOTS LANDING FROM VESSELS ON THE GREAT LAKES ‡ [ENF-01-EV] (6).....
ENF01ICS	10-15-71	ICS	S-01	.....	REMISSION AND MITIGATION OF PENALTIES FOR INCORRECT MANIFEST OR FAILURE TO FILE POST ENTRY ‡ [ENF-01-ICS] (RC, DD, RD-S&A, R-COUN, D-NTC).....
ENF01IEB	03-21-72	IEB	S-01	.....	ENFORCEMENT; INSPECTION OF IN-BOND SHIPMENTS ON RANDOM AND SELECTIVE BASIS ‡ [ENF-01-IEB] (OFFICIAL USE ONLY).....
ENF01IEI	03-23-72	IEI	S-01	.....	ENFORCEMENT; SPECIAL PROCEDURES FOR INSPECTION AND CONTROL SPOT CHECK OPERATIONS ‡ [ENF-01-IEI] (RC, DD, SAC, RA, R-COUN, RD-S&A, D-NTC, D-CIE).....
ENF01IIS	06-30-67	IIS	S-01	.....	BAGGAGE IDENTIFICATION ‡ [ENF-01-IIS] (RI, D1).....
ENF01IMS	09-24-70	IMS	S-01	.....	INSPECTION AND CONTROL SPOT CHECK OPERATIONS ‡ [ENF-01-IMS] (RC, DD, SAC, RA, PMPBH).....
ENF01IN	09-17-62	IN	S-01	.....	INSPECTORS' DUTIES ‡ [ENF-01-IN] (B15, D1).....
ENF01INT	11-07-72	INT	S-01	.....	ENFORCEMENT INFORMATION SYSTEM ‡ [ENF-01-INT] (ALL FIELD EMPS., PMPBH).....

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CIRCULAR LETTERS					
ENF01OAC	11-09-73	O:A:C	S-01	.....	ISSUANCE OF FRAUD INVESTIGATION CASE STUDIES FOR USE OF IMPORT SPECIALISTS IN ENFORCEMENT EFFORTS # [ENF-01-O:A:C] (OFFICIAL USE ONLY) (PFO, DD, C-ADV, RA, D-NTC, C-CIE, SCR, IS, PMPH)...
ENF01ODC	04-22-76	O:D:C	S-01	.....	LIQUIDATION OF ENTRIES COVERING MERCHANDISE SUBJECT TO PROVISIONS OF 19 U.S.C. 1592 # [ENF-01-O:D:C] (A,B,C,D,H).....
ENF01ODC	10-23-75	O:D:C	S-01	.....	IMPORT CONTROL TEAMS # [ENF-01-O:D:C] (A,B,C,D).....
ENF01OIC	07-27-76	O:I:C	S-01	.....	SPECIAL PROCEDURES PROGRAM FOR INTERDICTION OF CONTROLLED SUBSTANCES ARRIVING BY VESSEL # [ENF-1-O:I:C] (A,B,C,D).....
ENF01OIC	04-23-76	O:I:C	S-01	.....	VESSEL VIOLATION PROFILE SYSTEM, USE OF THE # [ENF-01-O:I:C] (A,B,C,D).....
ENF01OIC	12-04-75	O:I:C	S-01	.....	DETECTOR DOG PROGRAM # [ENF-01-O:I:C] (A,B,C,D).....
ENF01OIC	10-10-75	O:I:C	S-01	.....	IDENTIFICATION OF CUSTOMS OFFICERS # [ENF-01-O:I:C] (A, B,C,D).....
ENF01OICP	04-11-75	O:I:C	S-01	.....	SPECIAL PROCEDURES PROGRAM FOR INTERDICTION OF CONTROLLED SUBSTANCES ARRIVING BY VESSEL # [ENF-1-O:I:CP] (A,B,C,D).....
ENF01OIPP	07-20-76	O:I:P	S-01	.....	REINSPECTION OF PREDEPARTURE/PRESHIPMENT INSPECTED MILITARY PASSENGERS, BAGGAGE AND CARGO # [ENF-01-O:I:PP] (A,B,C,D,E)....
ENF01OIPS	02-04-76	O:I:P	S-01	.....	TERRORIST ACTIVITIES # [ENF-01-O:I:PS] (A,B,C,D).....
ENF01PEN	11-17-70	PEN	S-01	.....	ENFORCEMENT AGENCY SERVICE REPORTS IN CIVIL FRAUD CASES WHERE LITIGATION BY THE GOVERNMENT ETC. # [ENF-01-PEN] (RC, DD, SAC, SEN. RES. AGTS. & RES. AGTS.).....
ENF02CC	05-11-62	CC	S-01	.....	CLAIMS FOR COMPENSATION TO INFORMERS # [ENF-02-CC] (A).....
ENF02IN	07-11-63	IN	S-01	.....	INFORMERS RECORDING OF INFORMATION RECEIVED FROM # [ENF-02-IN] (D 20, D 21).....
ENF03AA	06-17-74	A:A	S-01	.....	STATUTE OF LIMITATIONS FOR CIVIL ACTIONS TO RECOVER MONEY BASED ON CONTRACT, TORTS, OR TO RECOVER MONEY ERRONEOUSLY PAID TO (OR ON BEHALF OF) AN EMPLOYEE # [ENF-03-A:A] (A,B,C)
ENF03ACO	01-03-73	ACO	S-01	.....	RELIQUIDATION OF ENTRIES UNDER SEC. 521 OF THE TARIFF ACT AND LIQUIDATION OF ENTRIES INVOLVED IN A PENALTY OR INVESTIGATORY ACTION # [ENF-03-ACO] (PFO, DD, RA, D-NTC, C-CIE, C-ADV, PMPBH)
ENF03CC	04-09-74	CC	S-01	.....	REFERRAL OF CIVIL CLAIMS TO THE UNITED STATES ATTORNEYS OR DEPARTMENT OF JUSTICE # [ENF-03-CC] (A,B,C).....
ENF03CID	01-10-72	CID	S-01	.....	RETURN OF U.S. CITIZENS UNDER NARCOTIC, MARIHUANA, AND DANGEROUS DRUG SMUGGLING, UNLAWFUL IMPORTATION, AND CONSPIRICY STATUTES # [ENF-3-CID] (SAC, RA, SCR, CA, R-COUN).....
ENF03E	03-28-74	E	S-01	.....	REPORTING OF TECS/NCIC HITS # [ENF-03-E] (A,B).....
ENF03IN	05-21-59	IN	S-01	.....	SEIZED MERCHANDISE USED IN CRIMINAL CASES CHAIN OF CUSTODY OF # [ENF-03-IN] (CL 3074).....
ENF03OI	01-04-71	OI	S-01	.....	ENFORCEMENT IDENTIFICATION OF ARRESTED FOREIGNERS # [ENF-03-OI].....
ENF04CC	10-28-71	CC	S-01	.....	LAWS APPLICABLE TO THE SEIZURE AND FORFEITURE OF VEHICLES # [ENF-04-CC] (RC, DD, SAC, RA, R-COUN, RD-S&A, D-NTC, PMPBH)..
ENF04MAD	09-29-70	MAD	S-01	.....	ENFORCEMENT NEW DESTINATION FOR GOLD SEIZURES # [ENF-04-MAD] (RC, DD, SAC).....
ENF04MS	07-12-65	MS	S-01	.....	ENFORCEMENT STATUTES OF LIMITATIONS RELATING TO SUITS OR ACTIONS TO RECOVER ANY PENALTY OR FORFEITURE OF PROPERTY # [ENF-04-MS] (AI).....

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ENF04MS	09-14-64	MS	S-01	.....	ENFORCEMENT PUBLIC LAW 88-308 # [ENF-04-MS] (AI).....
ENF04MS	12-03-62	MS	S-01	.....	ENFORCEMENT PENALTIES FOR FILING INACCURATE OR INCOMPLETE VESSEL UTILIZATION AND PERFORMANCE REPORTS # [ENF-04-MS] (B&O).....
ENF04MS	05-12-61	MS	S-01	.....	ENFORCEMENT MARINE PENALTIES YACHTS U.....
ENF04OIE	06-26-73	O:I:E	S-01	.....	DELEGATION OF AUTHORITY OF DISTRICT DIRECTORS REGARDING APPRAISEMENT OF UNDECLARED MERCHANDISE # [ENF-04-O:I:E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH).....
ENF04OIE	04-03-73	O:I:E	S-01	.....	STORAGE OF SEIZED AIRCRAFT AND VESSELS # [ENF-04-O:I:E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH).....
ENF04PEN	12-20-71	PEN	S-01	.....	REMISSION OF VEHICLE FORFEITURES # [ENF-04-PEN] (RC, R-COUN, DD, SAC, RD-S.....
ENF04PEN	03-11-68	PEN	S-01	.....	AUTHORITY OF DISTRICT DIRECTORS TO ACT ON PETITIONS FOR RELIEF FROM LIQUIDATED DANAGES ASSESSED UNER BONDS # [ENF-04-PEN] (L).....
ENF04PEN	11-29-67	PEN	S-01	.....	PETITIONS FOR REMISSION OF VEHICLE FORFEITURES # [ENF-04-PEN] (L).....
ENF04PEN	02-17-67	PEN	S-01	.....	PENALTY CASES REFERRED TO THE BUREAU FOR DETERMINATION # [ENF-04-PEN] (L, D1).....
ENF04PEN	09-21-62	PEN	S-01	.....	PETITIONS FOR RELIEF RELEVANT TO VIOLATIONS OF SECTION 459, TARIFF ACT OF 1930 # [ENF-04-PEN] (A).....
ENF04PEN	01-03-61	PEN	S-01	.....	PENALTIES OF MASTERS OF MILITARY SEA TRANSPORTATION SERVICE VESSELS # [ENF-04-PEN] (B1, D1, F1).....
ENF04PEN	09-30-46	PEN	S-01	.....	FORFEITURE OF GOLD SEIZED UNDER CUSTOMS LANS OR GOLD RESERVE ACT OF 1934 # [ENF-04-PEN] (CL 2534).....
ENF04REP	06-02-77	R:E:P	S-01	.....	IMPROPER DEDUCTION FOR FEDERAL INCOME TAX PURPOSES OF PENALTIES IMPOSED BY THE CUSTOMS SERVICE # [ENF-04-R:E:P] (A,B,C,D).....
ENF04REP	05-04-76	R:E:P	S-01	.....	REPORTING FORFEITURE CASES TO THE UNITED STATES CUSTOMS SERVICE HEADQUARTERS # [ENF-04-R:E:P] (A,B,C,D).....
ENF04REP	12-15-75	R:E:P	S-01	.....	FINES, PENALTIES, AND FORFEITURES PROGRAM - VOLUNTARY DISCLOSURE OF VIOLATIONS SUBJECT TO 19 U.S.C. 1592 - PROGRAM CHANGES # [ENF-4-R:E:P] (A,B,C,D,H).....
ENF04REP	10-07-75	R:E:P	S-01	.....	FINES, PENALTIES, AND FORFEITURES -VOLUNTARY DISCLOSURE OF VIOLATIONS SUBJECT TO 19 U.S.C. 1592 - PROGRAM CHANGES # [ENF-4-R:E:P] (A,B,C,D,H).....
ENF04REP	08-05-74	R:E:P	S-01	.....	DISPOSITION OF VIOLATIONS OF 19 U.S.C. 1497, GUIDELINES FOR #[ENF-04-R:E:P] (A,B,C,D).....
ENF04REP	03-21-74	R:E:P	S-01	.....	SEIZED PROPERTY UPON PAYMENT OF THE APPRAISED DOMESTIC VALUE, RELEASE OF # [ENF-04-R:E:P] (A,B,C).....
ENF04RR	01-24-75	R:R	S-01	.....	PREPENALTY NOTICE PROCEDURE # [ENF-04-R:R] (A,B,C,D).....
ENF07DC	12-29-69	DC	S-01	.....	ENFORCEMENT ILLEGAL IMPORTATION OF DANGEROUS DRUGS # [ENF-07-DC] (L, L1, D1).....
ENF07INV	01-13-69	INV	S-01	.....	DISTRICT DIRECTORS' AUTHORITY TO DELIVER SEIZURES TO PROPER AUTHORITIES MARIHUANA AND NARCOTICS # [ENF-07-INV] (B1, D1).....
ENF07IPC	01-13-72	IPC	S-01	.....	ENFORCEMENT; MEDICINE CARRIED BY BONA FIDE MEDICAL DOCTORS # [ENF-07-IPC] (RC, R-COUN, RD-S&A, SAC, RA, SCR, CA, ACC-NY, DD, FA, D-CIE, D-NTC)..
ENF07OI	08-25-71	OI	S-01	.....	NARCOTIC SEIZURES, REPORTING OF TO BN.....

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ENF07OIFP	09-18-74	O:I:F	S-01	.....	NARCOTIC TEST KIT, USE OF # [ENF-07-O:I:F:P] (A,B,C,D,E,F).
ENF07OIPP	08-25-75	O:I:P	S-01	.....	NARCOTICS TEST KITS, USE OF # [ENF-07-O:I:PP] (A,B,C,D,E,F)..
ENF07OO	12-04-67	OO	S-01	.....	NARCOTIC CONTROL PROCEDURES # [ENF-07-OO] (L).....
ENF08EI	06-28-74	E:I	S-01	.....	SEARCH, ARREST, AND SEIZURE - SEARCH/ARREST/SEIZURE REPORT, CF 151 AND CF 151A # [ENF-8-E:I] (A,B,C,D).....
ENF08EIP	11-05-75	E:I:P	S-01	.....	NUMBERING OF SEARCH/ARREST/SEIZURE REPORTS # [ENF-08-E:I:P] (A,B,C,D).....
ENF08IEI	12-12-72	IEI	S-01	.....	PLACEMENT OF WARNING POSTERS ON SEIZE.....
ENF08OICS	07-17-74	O:I:C	S-01	.....	AGRICULTURAL SEIZURES AND PROPER DOCU.....
ENF08OIP	12-18-74	O:I:P	S-01	.....	PHOTOGRAPHS OF UNUSUAL MEANS OF CONCEALMENT # [ENF-08-O:I:P] (A,B,C).....
ENF08PEN	08-11-71	PEN	S-01	.....	SEIZURES POLICY WHEN VEHICLE OR AIRCRAFT IS UNDER LEASE # [ENF-08-PEN] (RC, R-COUN, DD, SAC, RD-S&A, D-NTC, PMPBH).....
ENF08PEN	08-19-58	PEN	S-01	.....	SALE OF FORFEITED VEHICLES # [ENF-08-PEN] (CC X-155).....
ENF09ICO	01-14-71	ICO	S-01	.....	ENFORCEMENT SUBMISSION AND FILING OF MAJOR VIOLATOR INDEX CARDS # [ENF-09-ICO] (SAC, SCR, CA, RA, SIU).....
ENF09IIS	07-02-68	IIS	S-01	.....	LOOKOUT LIST PROCEDURES # [ENF-09-IIS] (RI, D1).....
ENF09MI	07-13-60	MI	S-01	.....	LOOKOUT NOTICES, CUSTOMS AND IMMIGRATION # [ENF-09-MI] (SC X-378).....
ENF09OI	08-18-75	O:I	S-01	.....	ORAL AND WRITTEN REQUESTS FROM THE GENERAL PUBLIC FOR INFORMATION CONTAINED IN TECS, CUSTOMS POLICY FOR ANSWERING # ENF-9-O:I] (A,B,C).....
ENF09OI	01-07-71	OI	S-01	.....	AGENCY SERVIC VIOLATORS AND SUSPECTS INDEXED # [ENF-9-OI] (SAC, RA, CA, SCR, SIU, AGCY SER. BUR. PERS.).....
ENF09OIR	06-06-77	O:I:R	S-01	.....	THE HANDLING OF TECS/NCIC ARMED AND DANGEROUS LOOKOUTS # [ENF-9-O:I:R] (A,B,C,D,E,F)....
ENF11PEN	03-25-69	PEN	S-01	.....	ENFORCEMENT SECTION 592, TARIFF ACT OF 1930, # [ENF-11-PEN] (OFFICIAL USE ONLY).....
ENF11PEN	09-19-60	PEN	S-01	.....	SUPPLEMENT NO. 1 TO ENF-11-PEN, 07-11-60 # [ENF-11-PEN].....
ENF11PEN	07-11-60	PEN	S-01	.....	MARKING OF FLATWARE STAINLESS # [ENF-11-PEN] (CL 3134).....
ENF12OICS	06-04-75	O:I:C	S-01	.....	MAINTENANCE OF CARGO SECURITY # [ENF-12-O:I:CS] (A,B,C).....
ENF12OIPS	05-14-76	O:I:P	S-01	.....	CUSTOMS PROGRAM AGAINST CARGO CRIME # [ENF-12-O:I:PS] (A,B,C,D).....
ENF12OIPS	02-24-76	O:I:P	S-01	.....	SECURITY CUSTOMS BONDED WAREHOUSES # [ENF-12-O:I:PS] (A,B,C).....
ENF12OIPS	02-10-76	O:I:P	S-01	.....	ERRONEOUSLY MANIFESTED QUANTITIES ON CF 7512, TRANSPORTATION ENTRY AND MANIFEST OF GOODS SUBJECT TO CUSTOMS INSPECTION AND PERMIT # [ENF-12-O:I:PS] (A,B,C,E).....
ENF12OIPS	11-20-75	O:I:P	S-01	.....	REVIEW AND APPROVAL OF NEW CARGO TERMINALS, PROCEDURE FOR THE # [ENF-12-O:I:PS] (A,B,C,D).....
ENF12OIPS	01-06-76	O:I:P	S-01	.....	SECURITY AT FOREIGN TRADE ZONE # [ENF-12-O:I:PS] (A,B,C).....
ENT01AC	07-15-69	AC	S-01	.....	ENTRY UNDER SPECIAL PERMIT IMMEDIATE DELIVERY PROCEDURE # [ENT-01-AC] (RC, R1, F1).....
ENT01EV	10-18-62	EV	S-01	.....	INVOICE REQUIREMENTS OLIVES IN BRINE #[ENT-01-EV] (A1).....
ENT01OAA	03-14-73	O:A:A	S-01	.....	INVOICING REQUIREMENTS RELATIVE TO MERCHANDISE ENTERED UNDER ITEM 807.00, TSUS # [ENT-01-O:A:A] (PFO, DD, D-NTC, C-CIE, C-ADV, SCR, PMPBH).....
ENT01OIC	10-12-73	O:I:C	S-01	.....	DOMESTIC ALMONDS PREVIOUSLY EXPORTED FOR WHICH ENTRY FREE OF DUTY, IS CLAIMED # [ENT-01-O:I:C] (PFO, DD, C-ADV, RA, D-NTC, C-CIE, PMPH).....

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ENT01TCR	03-10-71	TCR	S-01	.....	CERTIFICATE FILED IN LIEU OF DUPLICATE CF 4455 # [ENT-01-TCR] (RC, DD, R, COUN, PMPBH).....
ENT01TCR	03-10-71	TCR	S-01	.....	CERTIFICATE FILED IN LIEU OF DUPLICATE CF 4455 # [ENT-01-TCR] (RC, DD, R, COUN, PMPBH).....
ENT03AC	02-02-68	AC	S-01	.....	ENTRY MOTOR VEHICLES AND MOTOR VEHICLE EQUIPMENT SUBJECT TO SAFETY STANDARDS # [ENT-03-AC] (RC, RI).....
ENT03ADI	07-20-72	ADI	S-01	.....	SUSPENSION OF IMMEDIATE DELIVERY PRIVILEGE FOR DELINQUENT IMPORTERS # [ENT-03-ADI] (A,B,C)....
ENT03ODE	05-23-74	O:D:E	S-01	.....	RELEASE FROM CUSTOMS CUSTODY WHEN ENTRY IS NOT SECURED BY CUSTOMS ENTRY BOND OR CASH IN LIEU OF SURETY; DEPOSIT OF CASH IN LIEU OF SURETY # [ENT-03-O:D:E] (A,B,C).....
ENT04IIS	05-27-68	IIS	S-01	.....	DUTIABLE MERCHANDISE ENTERED ON CREW AND PASSENGER BAGGAGE DECLARATION DESCRIPTIONS OF # [ENT-04-IIS] (L).....
ENT04OIPP	07-29-76	O:I:P	S-01	.....	INFORMAL ENTRY PROCEDURE USING CASH REGISTER SYSTEM # [ENT-04-O:I:PP] (A,B,C,D).....
ENT05OAE	09-28-73	O:A:E	S-01	.....	AUTOMATED IMMEDIATE DELIVERY CONTROL SYSTEMS # [ENT-05-O:A:E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPH).....
FAC01ALN	05-27-77	A:L:N	S-01	.....	FTS TELEPHONE SYSTEM COST SAVINGS # [FAC-01-A:L:N] (A,B,C,D,E,F).....
FAC01ALO	07-03-75	A:L:O	S-01	.....	DECENTRALIZATION OF SPACE MANAGEMENT PROGRAM BUDGET # [FAC-01-A:L:O] (A,B).....
FAC01FSS	04-21-70	FSS	S-01	.....	FACILITIES PLASTIC PADLOCK SEALS FOR SEALING AIRLINE LIQUOR KITS # [FAC-01-FSS] (R, L1).....
FAC01OI	02-01-74	O:I	S-01	.....	POLICY ON INSTALLATION OF ALARM SYSTEACHINES IN CUSTOMS OFFICES # [FAC-01-O:I] (A,B,C).....
FAC03ECS	12-03-68	ECS	S-01	.....	FACILITIES; MAINTENANCE OF RECORDS RELATING TO REAL PROPERTY AND RELATED MECHANICAL EQUIPMENT # [FAC-03-ECS] (R1).....
FAC03OIPC	03-14-73	O:I:P	S-01	.....	PUBLIC TELEPHONE SERVICE INSIDE CUST. AREAS # [FAC-03-O:I:PC] (PFO, DD, C-CIE, D-NTC, PMPBH).....
FAC03TS	11-01-66	TS	S-01	.....	BORDER STATIONS OCCUPIED JOINTLY BY CUSTOMS AND IMMIGRATION # [FAC-03-TS].....
FAC03TS	01-16-64	TS	S-01	.....	MAINTENANCE OF CUSTOMS REAL PROPERTIES # [FAC-03-TS] (7).....
FAC06ALS	11-25-75	A:L:S	S-01	.....	HISTORIC CUSTOMSHOUSES, CUSTOMS SERVICE COMMITMENT TO OCCUPY # [FAC-06-A:L:S] (A,B,C).....
FAC06FP	12-09-60	FP	S-01	.....	PRESIDENT'S DIRECTIVE ON IMPROVED UTIPRESIDENT'S DIRECTIVE ON IMPROVED UTILIZATION OF FEDERALLY CONTROLLED GENELIZATION OF FEDERALLY CONTROLLED GENERAL PURPOSE SPACE # [FAC-06-FP] (A).....
FAC08FAS	12-12-68	FAS	S-01	.....	MEMORANDUM FORM OF CLEARANCE # [FAC-08-FAS] (B).....
FAC08FPP	01-04-66	FPP	S-01	.....	DISPOSAL OF FIREARMS # [FAC-08-FPP] (A1).....
FAC08FSB	03-02-72	FSB	S-01	.....	FACILITIES; PROCUREMENT OF CUSTOMS CIRCULAR AUTOMATIC LOCK AND CORD TYPE SEAL # [FAC-08-FSB] (RC, DD, R-COUN, D-NTC, RD-S&A, SAC, D-CIE).....
FAC08OAC	09-28-73	O:A:C	S-01	.....	APPLICATION OF MORE THAN ONE CUST. BALL SEAL # [FAC-08-O:A:C] (PFO, DD, RA, SSO, D-NTC, PMPH).....
FAC09ALP	06-10-75	A:L:P	S-01	.....	PROPERTY, UTILIZATION OF EXCESS # [FAC-09-A:L:P] (A,B,C,D).....
FAC09ALP	08-19-74	A:L:P	S-01	.....	AUTO IDENTIFICATION PLATES # [FAC-09-A:L:P] (A,C,D).....
FAC09AMMS	07-29-75	A:M:M	S-01	.....	BADGE POLICY, U.S.C.S. # [FAC-09-A:M:MS] (A,B,C).....
FAC09FSB	03-16-72	FSB	S-01	.....	FACILITIES; EXPENDED BRASS AMMUNITION CASINGS # [FAC-09-FSB] (RC, R-COUN, DD, D-CIE, D-NTC, SAC, RA, RD-S&A, PMPBH).....

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FAC09FSB	01-28-72	FSB	S-01	.....	FACILITIES; DISPLAY OF FLAGS # [FAC-09-FSB] (RC, DD, SAC, RA, RD-S&A, R-COUN, D-CIE, D-NTC)..
FAC09FSS	08-11-71	FSS	S-01	.....	VEHICLES, VESSELS, AIRCRAFT; REPORTING PROCEDURE FOR # [FAC-09-FSS] (RC, SAC, DD, RD-S&A, R-COUN, D-NTC).....
FAC09FSS	12-22-70	FSS	S-01	.....	FACILITIES RECORDING INDIVIDUAL ASSIGNMENT OF SENSITIVE ITEMS # [FAC-09-FSS] (RC, SAC, SEN. RES. AGENTS, DD, DIR, FLD. AUD., P.M.P.).....
FAC09OH	10-22-74	O:H	S-01	.....	SIREN AND LIGHT BAR REQUIREMENTS AND ACQUISITION # [FAC-09-O:H] (A,B,C,F).....
FAC10FSB	08-01-72	FSB	S-01	.....	WOMEN INSPECTORS UNIFORM, AMEND. # [FAC-10-FSB] (RC, DD, SAC, R-COUN, RD-S&A, D-NTC, D-CIE, ALL CUST. INSPS.).....
FAC10FSS	12-04-70	FSS	S-01	.....	FACILITIES UNIFORMS TO BE WORN BY SECURITY OFFICERS IN THE AIR SECURITY PROGRAM # [FAC-10-FSS] (RC, DD, SAC, RES. AGTS, P.M.P.).....
FAC11AF	11-15-73	A:F	S-01	.....	FIRST AID TRAINING # [FAC-11-A:F] (PFO, DD, D-NTC, C-CIE, CI, PMPH).....
FAC11AFF	05-15-73	A:F:F	S-01	.....	BONDED STORAGE TANKS, GUIDELINES FOR ACCEPTANCE OF #[FAC-11-A:F:F].....
FAC11ALN	08-31-76	A:L:N	S-01	.....	LOGISTICS; PROGRAM MEMORANDUM FOR LOGISTICS MANAGEMENT DIVISIONS # [FAC-11-A:L:N] (A,B,C,D)
FAC11ALN	07-29-76	A:L:N	S-01	.....	SAFETY POLICY DOCUMENT, U.S. CUSTOMS SERVICE # [FAC-11-A:L:N] (J).....
FAC11ALN	07-09-76	A:L:N	S-01	.....	EXPOSURE OF CUSTOMS PERSONNEL TO POISONOUS FUMES # [FAC-11-A:L:N] (A,B,C).....
FAC11FM	05-09-72	FM	S-01	.....	FACILITIES; CHEMICAL TRANSPORTATION EMERGENCY CENTER (CHEMTREC) # [FAC-11-FM] (RC, RD-S&A, DD, ALL INSP., SAC, R-COUN, D-NTC, D-CIE, PMPBH).....
FAC11FM	09-21-71	FM	S-01	.....	PROTECTIVE HATS USED IN POTENTIAL HAZARD AREAS # [FAC-11-FM] (RC, R-COUN, RD-S&A, ESAC, DD, D-NTC, PMPBH)
FAC11FSB	12-20-72	FSB	S-01	.....	CUST. EMBLEMS ON GSA MOTOR POOL VEHICLES # [FAC-11-FSB] (PFO, D-NTC, C-CIE, C-ADV, DD).....
FAC11FSB	12-19-72	FSB	S-01	.....	PROTECTING HEARING AGAINST EXCESSIVE NOISE # [FAC-11-FSB] (PFO, D-NTC, DD, C-CIE, C-ADV, PMPBH).....
FAC11OT	11-25-75	O:T	S-01	.....	LABORATORY SAFETY PROGRAM # [FAC-11-O:T] (A,B, NAT. SAF. OFF., EACH; LAB. DIR., LAB. SAF. REP., DIR., LMD, SAF. OFF.).....
FAC11OT	04-01-75	O:T	S-01	.....	EXAMINATION OF RADIOACTIVE CARGO; IMPLEMENTATION OF CUSTOMS MANUAL AMENDMENT NO. 965 # [FAC-11-O:T] (A,C,E).....
FAC12ALN	08-31-76	A:L:N	S-01	.....	CENTREX 11 STANDARDS GUIDELINES # [FAC-12-A:L:N] (B).....
FAC12E	11-21-75	E	S-01	.....	COMMUNICATIONS CENTER, THE HEADQUARTERS # [FAC-12-E] (A,B,C,D)
FIS01AD	01-24-73	AD	S-01	.....	ERRATUM TO CIRCULAR FIS-01-AD, 01-15-73 # [FIS-01-AD] (PFO, C-ADV, D-NTC, C-CIE, DD, PMPBH)
FIS01AD	01-15-73	AD	S-01	.....	EMPLOYER IDENTIFICATION AND UNIT ID CODE OF U.S. NAVY VESSELS ON WORK TICKETS, CF 6082 # [FIS-1-AD] (PFO, C-ADV, D-NTC, C-CIE, DD, PMPBH).....
FIS01AD	11-13-72	AD	S-01	.....	CUSTOMS BILLS TO BE PAID AT SPECIFIED LOCATIONS # [FIS-01-AD] (RC, R-COUN, RD-S&A, D-NTC, DD, C-CIE, C-ADV, SAC, CA, PMPBH)..
FIS01FAB	04-04-72	FAB	S-01	.....	FISCAL; ASSESSMENT & COLLECTION OF INTEREST ON DELINQUENT DEFERRED INTERNAL REVENUE TAXES # [FIS-01-FAB] (RC, R-COUN, RD-S&A, D-NTC, D-CIE, PMPBH)...
FIS01FAS	02-26-70	FAS	S-01	.....	AUTOMATED ACCOUNTING SYSTEM--ENTRY LIQUIDATION # [FIS-01-FAS] (L, RC) X-ADD-2...

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FIS02FCA	08-09-71	FCA	S-01	.....	REIMBURSABLE OVERSEAS TEMPORARY DUTY DETAILS, ACCOUNTING FOR ‡ [FIS-02-FCA] (RC, R-COUN, RD-S&A, SAC, DD, D-CIE, FA, ACC-NY, D-NTC).....
FIS03FAS	06-30-69	FAS	S-01	.....	FISCAL WAIVER OF CLAIMS FOR RECOVERY OF ERRONEOUS PAYMENTS OF PAY ‡ [FIS-03-FAS].....
FIS03FI	05-16-49	FI	S-01	.....	PHYSICAL EXAMINATION OF TORT CLAIMANTS ‡ [FIS-03-FI].....
FIS04AAN	09-30-76	A:A:N	S-01	.....	ASSESSING CHARGES FOR UNENTERED MERCHANDISE PLACED IN GENERAL ORDER ‡ [FIS-04-A:A:N] (A,B)...
FIS04AAN	08-20-76	A:A:N	S-01	.....	CENTRALIZATION OF HEADQUARTERS COLLECTIONS ‡ [FIS-04-A:A:N] (B).....
FIS04AAO	04-26-77	A:A:O	S-01	.....	PROMISSORY NOTES IN SETTLEMENT OF DEBTS DUE THE UNITED UNITES, ACCEPTANCE OF ‡ [FIS-04-A:A:O] (A,B,C).....
FIS04AARV	12-02-74	A:A:R	S-01	.....	IBLE SHORTAGES ‡ [FIS-04-A:A:RV] (A,B,C).....
FIS04AD	08-10-72	AD	S-01	.....	VESSEL NAMES ON CUST. BILLS ‡ [FIS-04-AD] (RC, R-COUN, RD-S&A, DD, D-CIE, D-NTC, C-AD, PMPBH).....
FIS04AD	05-22-72	AD	S-01	.....	FISCAL; STORAGE CHARGES FOR SPACE PROVIDED AT AIRPORTS WITHOUT COST TO THE GOVT. ‡ [FIS-04-AD] (RC, R-COUN, RD-S&A, D-NTC, DD, D-CIE, PMPBH).....
FIS04FAS	04-26-71	FAS	S-01	.....	FISCAL; ACCEPTANCE OF PROMISSORY NOTES IN SETTLEMENT OF DEBTS DUE THE UNITED STATES ‡ [FIS-04-FAS] (A,B,C).....
FIS04FAS	04-26-71	FAS	S-01	.....	FISCAL; CLARIFICATION OF BUREAU OF CUSTOMS CIRCULAR FIS-04-FAS-XPER-06-FAS, DATED APRIL 30, 1970 ‡ [FIS-04-FAS] (A,B,C)...
FIS04FAS	09-04-70	FAS	S-01	.....	MAIL INCLUSION OF THE CUSTOMS CLEARANCE AND DELIVERY FEE CHARGED THE ADDRESSEE BY THE POSTAL SERVICE ‡ [FIS-04-FAS] (RC, DD, DIR., FLD, AUD., PMP).
FIS04FAS	04-30-70	FAS	S-01	.....	COMPENSATION OF PART-TIME WAE EMPLOYEES FOR OVERTIME ‡ [FIS-04-FAS] (L).....
FIS04FAS	05-03-68	FAS	S-01	.....	OVERTIME COMPENSATION PAYABLE TO REEMOVERTIME COMPENSATION PAYABLE TO REEMPLOYED ANNUITANT ‡ [FIS-04-FAS] (L) PLOYED ANNUITANT ‡ [FIS-04-FAS] (L).....
FIS04FD	06-17-65	FP	S-01	.....	OVERTIME SERVICES FURNISHED FEDERAL AGENCIES UNIFORM BILLING PROCEDURE FOR ‡ [FIS-04-FP] (B1, F1).....
FIS04FI	04-08-54	FI	S-01	.....	STORAGE CHARGES ‡ [FIS-04-FI] (CC X-4STORAGE CHARGES ‡ [FIS-04-FI] (CC X-46).....
FIS04FP	01-23-63	FP	S-01	.....	REIMBURSABLE OVERTIME CHARGES ROYAL AREIMBURSABLE OVERTIME CHARGES ROYAL AIR FORCE ‡ [FIS-04-FP] (B1).....
FIS04FP	12-29-59	FP	S-01	.....	OVERTIME COMPENSATION ‡ [FIS-04-FP] (OVERTIME COMPENSATION ‡ [FIS-04-FP] (CL X-231)..
FIS04OIPD	01-28-75	O:I:P	S-01	.....	REIMBURSABLE CHARGES FOR EXAMINATIONSREIMBURSABLE CHARGES FOR EXAMINATIONS AT IMPORTER'S PREMISES ‡ [FIS-04-O:I AT IMPORTER'S PREMISES ‡ [FIS-04-O:I:PD] (A,B,C,D).....
FIS04OIR	11-29-76	O:I:R	S-01	.....	AIRPORT AND AIRWAY DEVELOPMENT ACT AMENDMENTS OF 1976, PL 94-353, THE ‡ [FIS-04-O:I:R] (A,B,C).....
FIS05AMMS	12-23-76	A:M:M	S-01	.....	ORGANIZATIONAL RESPONSIBILITY FOR PAYROLL-RELATED FUNCTIONS ‡ [FIS-05-A:M:MS] (A,B,C,D).....
FIS05FAS	05-03-67	FAS	S-01	.....	COMPENSATION PAYABLE WHEN TIME IS ADVANCED OR RETARDED ACCORDING TO THE UNIFORM TIME ACT OF 1966 ‡ [FIS-05-FAS] (L).
FIS05FP	11-22-66	FP	S-01	.....	NIGHT SERVICES UNDER THE CUSTOMS OVERTIME LAWS ‡ [FIS-05-FP] (L)
FIS08AAO	11-26-76	A:A:O	S-01	.....	FIRST-CLASS TRAVEL ACCOMODATIONS, USE OF ‡ [FIS-08-A:A:O] (A,B,C,D).....

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INO01OIO	05-25-77	O:IO	S-01	.....	MEXICAN-AMERICAN MUTUAL CUSTOMS ASSISTANCE AGREEMENT ‡ [INO-01-O:IO] (A,B,C,D).....
INO01OIO	06-13-75	O:IO	S-01	.....	AMERICAN-GERMAN MUTUAL CUSTOMS ASSISTANCE AGREEMENT ‡ [INO-01-O:IO] (A,B,C,D).....
INO01OIO	02-28-74	O:IO	S-01	.....	HOSTING AND ENTERTAINMENT OF FOREIGN VISITORS ‡ [INO-01-O:IO] (A,B,C,D).....
INS01IMC	03-31-72	IMC	S-01	.....	INSPECTION OF CARGO: DISTILLED SPIRITS PRODUCED IN PUERTO RICO AND BROUGHT INTO U.S. IN BULK CONTAINERS ‡ [INS-1-IMC] (RC, R-COUN, RD-S&A, D-NTC, D-CIE)..
INS02CO	01-21-66	CO	S-01	.....	TOBACCO PRODUCTS ARRIVING FROM PUERTO RICO AS CONTAINERIZED CARGO ‡ [INS-02-CO] (B1, F)....
INS02EV	12-22-58	EV	S-01	.....	PREMATURELY-LANDED OR OVERCARRIED CARGO ‡ [INS-02-EV] (SC 22).....
INS02OIFC	05-16-74	O:I:F	S-01	.....	SECURITY OF CARGO IN UNLADING ARES ‡ [INS-02-O:I:F:CS] (A,B, C,D).....
INS03EV	07-10-63	EV	S-01	.....	SALE OF ABANDONED SAMPLES AT PUBLIC AUCTION ‡ [INS-03-EV] (B1, C1).....
INS03OIC	02-18-76	O:I:C	S-01	.....	DISPOSITION OF PROCEEDS ‡ [INS-03-O:I:C] (A,B,C).....
INT02EIP	08-15-75	E:I:P	S-01	.....	LOOKOUTS INTO TECS BASED ON SEIZURES OF NARCOTICS BY CUSTOMS MAIL DIVISIONS, ENTERING ‡ [INT-02-E:I:P].....
INT02EIP	08-04-75	E:I:P	S-01	.....	NEW CUSTOMS FORM 164 - SPECIAL INDEX$OF VIOLATORS OF UNSECURED TEMPORARY IMPORTATIONS UNDER BOND ‡ [INT-2-E:I:P] (A,B,C,D).
INT02II	06-15-73	I:I	S-01	.....	TECS ADMINISTRATIVE MESSAGES ‡ [INT-0A-I:I] (ALL FIELD EMPS., OFF. OF INVEST. & I&C DIV. IN BH).....
INT02OIPR	08-05-74	O:I:P	S-01	.....	TECS AT PRECLEARANCE LOCATIONS, POLICY ON USAGE OF ‡ [INT-02-O:I:PR] (A,B,C,D).....
INT03EIL	12-24-74	E:I:L	S-01	.....	TELEPHONE TOLL ANALYSIS ‡ [INT-03-E:I:L] (PROJECT TELAN) (A,B,D, ALL SPECIAL AGENTS)....
INV01ODC	12-27-74	O:D:C	S-01	.....	COORDINATION OF REQUESTS FOR INTERNAL ADVICE WITH THE OFFICE OF INVESTIGAT.....
INV08OI	06-29-71	OI	S-01	.....	INVESTIGATIONS REPORTING VIOLATIONS OF 19 U.S.C 1592 TO DISTRICT DIRECTORS ‡ [INV-08-OI] (SAC, RA, CA, SCR).
INV15CC	04-02-71	CC	S-01	.....	INVESTIGATIONS DEROGATORY INFORMATION DEVEL. ON APPLICANT FOR ANY CUST. LICENSE OR ID ‡ [INV-15-CC] (SAC, RA, CA, SCR).
INV15OI	04-20-72	OI	S-01	.....	INVESTIGATIONS; APPLICATION FOR CUSTOMS LICENSE, PERMIT, OR IDENTIFICATION CARD; RECOMMENDATION & REVIEW ‡ [INV-15-OI] (OFFICIAL USE ONLY)
INV19INV	03-31-70	INV	S-01	.....	PROCEDURES PETITIONS INVESTIGATED BY CUSTOMS AGENCY SERVICE ‡ [INV-19-INV] (D1, L&L1).....
INV22OC	08-21-67	OC	S-01	.....	REPORTS RECEIVED FROM OFFICE OF SPECIAL INVESTIGATIONS USAF ‡ [INV-22-OC] (D1).....
INV32IGR	08-29-75	IGR	S-01	.....	DISTRICT DIRECTORS ‡ [INV-32-I:G:R) (A,B,C,D).....
INV42FI	05-08-70	FI	S-01	.....	REPORTS OF RESULTS OF INFORMATION FROM ABROAD ‡ [INV-42-FI] (D1).....
LIQ01AC	06-30-72	AC	S-01	.....	LIQUIDATION; CLASSIFICATION & ENTRY OF DISTILLED SPIRITS FROM THE VIRGIN ISLANDS ‡ [LIQ-01-AC] (RC, DD, R-COUN, RD-S&A, D-CIE, D-NTC, PMPBH)...
LIQ01AC	04-23-69	AC	S-01	.....	COMPUTERIZED LIQUIDATIONS, GUIDELINES FOR ANALYZING AND UNDERSTANDING ‡ [LIQ-01-AC] (L).....
LIQ01EV	11-26-56	EV	S-01	.....	BULLETIN NOTICE OF LIQUIDATION ‡ [LIQ-01-EV] (CC 36).....
LIQ09AC	04-13-72	AC	S-01	.....	LIQUIDATION AND RELIQUIDATION OF ENTRIES PURSUANT TO JUDGEMENT ORDERS OF THE CUST. COURT ‡ [LIQ-09-AC] (RC, DD, D-CIE, R-COUN, RD-S&A, D-NTC, ACC-NY, D-CIE, PMPBH).....

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LIQ12TC	08-14-69	TC	S-01	.....	TOBACCO TAX STANDARDS FOR DISTINGUISHING BETWEEN CIGARS AND CIGARETTES IRS RULING 69-198 ‡ [LIQ-12-TC] (RC).....
MAI01AC	09-17-70	AC	S-01	.....	MAIL PROCESSING OF PARCELS FROM WHICH MAIL ENTRIES HAVE BECOME DETACHED ‡ [MAI-01-AC] (RC, DD, DIR., FLD, AUD., CIE, CH. COUN., PMP, CHIEFS, MAIL DIV.).
MAI01PLA	01-06-72	PLA	S-01	.....	MAIL IMPLEMENTATION OF NEW POLICY FOR MAIL PROCESSING ‡ [MAI-01-PLA] (RC, R-COUN, RD-S&A, DD, D-CIE, D-NTC, PMPBH).....
MAI09AC	08-04-71	AC	S-01	.....	PRESSURE-SENSITIZED MAIL ENTRY ENVELOPE ‡ [MAI-09-AC] (RC, R-COUN, RD-S&A, DD, D-CIE, D-NTC, PMPBH).....
MAI09AC	04-02-71	AC	S-01	.....	MAIL INVENTORY CONTROL OF MAIL ENTRY FORMS ‡ [MAI-09-AC] (RC, DD, RD-S&A, D-CIE, PMPBH).....
MAI13AC	04-04-72	AC	S-01	.....	MAIL; CARE IN HANDLING, SEGREGATING, & EXAMINING MAIL PARCELS TO AVOID DAMAGE ‡ [MAI-13-AC] (RC, R-COUN, RD-S&A, DD, D-CIE, D-NTC, PMPBH).....
MAI13OAE	06-21-73	O;A;E	S-01	.....	MAIL; PROCESSING ADDRESSEE INQUIRIESMON DUTY-ASSESSED GIFT SHIPMENTS ‡ [MAI-13-O;A;E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH)
MAI13OAE	03-20-73	O;A;E	S-01	.....	PASSED FREE OF DUTY STAMP, ELIMINATION OF, ON 2ND AND 3RD CLASS MAIL MATTER ‡ [MAI-13-O;A;E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH).....
MAN01AMMI	04-01-75	A;M;M	S-01	.....	ADVISORY COMMITTEES ‡ [MAN-01-A;M;MI] (A,B).....
MAN01IPA	03-24-72	IPA	S-01	.....	MANAGEMENT; REPORTING HOURS OF SERVICE TO BUREAU HDQS. ‡ [MAN-01-IPA] (RC, DD, R-COUN, RD-S&A, D-NTC, D-CIE).....
MAN01O	05-10-73	O	S-01	.....	PROGRAM RESPONSIBILITY OVER FINES, PENALTIES, FORFEITURES AND LIQUIDATED DAMAGES ‡ [MAN-01-O] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH).....
MAN01ODC	10-27-76	O;D;C	S-01	.....	ENTRY STATUS REPORT CUSTOMS FORM 5557, QUARTERLY DUTY ASSESSMENT ‡ [MAN-01-O;D;C] (A,B,C,H).....
MAN01ODC	10-09-75	O;D;C	S-01	.....	INTERNAL ADVICE PROCEDURES ‡ [MAN-01-O;D;C] (A,B,C,D,H).....
MAN01ODC	12-17-74	O;D;C	S-01	.....	INTERNAL ADVICE PROCEDURES ‡ [MAN-01-O;D;C] (A,B,C,D,H).....
MAN02AMMS	05-24-74	A;M;M	S-01	.....	MANAGEMENT ANALYSIS PROGRAM ‡ [MAN-02-A;M;MS] (A,B,C,D).....
MAN02MAD	03-26-68	MAD	S-01	.....	MANAGEMENT ANALYSIS PROGRAM ‡ [MAN-02-MAD] (L).....
MAN05FI	03-19-63	FI	S-01	.....	REIMBURSEMENT FOR INVESTIGATIONS MADE FOR FOREIGN ASSETS CONTROL ‡ [MAN-05-FI] (D1, E1).....
MAN09AMMS	11-05-73	A;M;M	S-01	.....	FINES, PENALTIES AND FORFEITURES PROGRAM ‡ [MAN-09-A;M;MS] (OFFICIAL USE ONLY) (PFO, D-NTC, DD, PMPH).....
MAN09CC	07-31-67	CC	S-01	.....	PROTESTS ASSERTING A RIGHT TO DRAWBACK REGIONAL REVIEW OF ‡ [MAN-09-CC].....
MAN09CC	04-02-64	CC	S-01	.....	ADVISORY COMMITTEES PROCEDURES FOR USE OF ‡ [MAN-09-CC].....
MAN09EV	07-25-68	EV	S-01	.....	FUNCTION OF REGIONS AND DISTRICTS IN THE PROCESSING AND REVIEW OF APPLICATIONS ‡ [MAN-09-EV] (C).....
MAN09FM	08-03-49	FM	S-01	.....	PORT LIMITS EXTENDED TO INCLUDE AIRPORTS ‡ [MAN-09-FM] (CL UN).
MAN09MI	08-13-62	MI	S-01	.....	ADVISORY COMMITEES PROCEDURES FOR USE OF ‡ [MAN-09-MI].....
MAN09OIPA	06-15-73	O;I;P	S-01	.....	ESTABLISHING NEW PORTS OF ENTRY, CUST. STATIONS, INTERNATIONAL AND LANDING RIGHTS AIRPORTS ‡ [MAN-09-O;I;PA] (PFO, D-NTC, C-CIE, DD, RA, C-ADV, PMPBH)...
MAN09REP	01-24-74	R;E;P	S-01	.....	FINES, PENALTIES, AND FORFEITURES PROGRAM - PROGRAM CHANGES ‡ [MAN-9-R;E;P] (OFFICIAL USE ONLY) (A,B,C).....
MAN10OIFP	11-11-74	O;I;F	S-01	.....	RESPONSIBILITY OF CUSTOMS EMPLOYEES FOR BEING COURTEOUS TO THE PUBLIC ‡ [MAN-10-O;I;F;P] (J)..

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CIRCULAR LETTERS					
MAN10PIO	12-18-72	PIO	S-01	.....	SPEAKING IN PUBLIC ± [MAN-10-PIO] (PFO, DD, C-CIE, D-NTC, C-ADV, PMPBH).....
MAN17APLE	08-05-74	A:P:L	S-01	.....	DELEGATION OF AUTHORITY IN LABOR-MANAGEMENT RELATIONS MATTERS ± [MAN-17-A:P:LE] (A,B,C).....
MAR01AC	10-21-69	AC	S-01	.....	MARKING WOOL PRODUCTS LABELING ACT, FUR PRODUCTS LABELING ACT, AND TEXTILE FIBER PRODUCTS IDENTIFICATION ACT ± [MAR-01-AC]..
MAR01EV	09-09-64	EV	S-01	.....	LABEL APPROVAL FOR ALCOHOLIC BEVERAGES ± [MAR-01-EV].....
MAR01EV	08-26-63	EV	S-01	.....	COUNTRY OF ORIGIN, PIECE-GOODS ± [MAR-01-EV].....
MAR01EV	03-21-62	EV	S-01	.....	SEALS WHICH WILL APPEAR ON CERTAIN GERMAN WINES SHIPPED TO U.S. ± [MAR-1-EV].....
MAR01EV	05-18-60	EV	S-01	.....	CERTIFICATES OF AGE AND ORIGIN, FOR BULK SHIPMENTS OF DISTILLED SPIRITS ± [MAR-01-EV] (CC 80)..
MAR01EV	08-21-50	EV	S-01	.....	MARKING OF COUNTRY OF ORIGIN, ON MERCHANDISE TO BE EXPORTED ± [MAR-01-EV] (CL UN).....
MAR01RM	07-18-72	RM	S-01	.....	MARKING; COUNTRY OF ORIGIN,, SOUTHERN RYUKYUS AND DAITO ISLANDS ± [MAR-01-RM] (PFO, DD, D-NTC, D-CIE, RA, SCR, PMPBH)..
MAR01RM	07-14-72	RM	S-01	.....	MARKING: COUNTRY OF ORIGIN: SRI LANKA, CEYLON ± [MAR-1-RM] (PFO, DD, D-NTC, RA, SCR, PMPBH).....
MAR01RM	05-18-72	RM	S-01	.....	MARKING; COUNTRY OF ORIGIN, - PEOPLE'S REPUBLIC OF BANGLADESH ± [MAR-01-RM] (RC, R-COUN, RD-S&A, D-NTC, DD, ACC-NY, D-CIE, SAC, RA, CA, SCR, PMPBH)
MAR01RM	12-27-71	RM	S-01	.....	MARKING COUNTRY OF ORIGIN,, REPUBLIC OF ZAIRE ± [MAR-01-RM] (RC, R-COUN, RD-S&A, D-NTC, DD, ACC-NY, D-CIE, SAC, RA, CA, SCR, PMPBH).....
MAR01RM	11-18-71	RM	S-01	.....	MARKING COUNTRY OF ORIGIN,, ARAB REPUBLIC OF EGYPT ± [MAR-01-RM] (RC, R-COUN, RD-S&A, D-NTC, DD, ACC-NY, D-CIE, SAC, RA, SCA, SCR, PMPBH).....
MAR01RM	10-01-71	RM	S-01	.....	COUNTRY OF ORIGIN,; PEOPLE'S REPUBLIC OF CHINA ± [MAR-01-RM] (RC, R-COUN, RD-S&A, D-NTC, DD, ACC-NY, D-CIE, SAC, RA, CA, SCR, PMPBH).....
MAR01RM	05-12-70	RM	S-01	.....	MARKING COUNTRY OF ORIGIN, ACCEPTABLE ENGLISH NAMES OF COUNTRIES ± [MAR-01-RM].....
MAR01RM	10-08-69	RM	S-01	.....	MARKING FTC ADVISORY OPINIONS ± [MAR-01-RM].....
MAR01RM	08-20-68	RM	S-01	.....	COUNTRY OF ORIGIN, ACCEPTABLE ENGLISH NAMES OF COUNTRIES ± [MAR-01-RM].....
MAR01RM	10-21-65	RM	S-01	.....	COUNTRY OF ORIGIN, ABBREVIATION OF MEXICO ± [MAR-01-RM].....
MAR01RM	04-23-65	RM	S-01	.....	TEXTILE PRODUCTS TO BE BLEACHED AND DYED OR WATERPROOFED ± [MAR-01-RM].....
MAR01RM	03-16-65	RM	S-01	.....	WOOL PRODUCTS ± [MAR-01-RM].....
MAR01RM	11-25-64	RM	S-01	.....	WOOL PRODUCTS ± [MAR-01-RM].....
MAR02EV	02-04-65	EV	S-01	.....	COUNTRY OR ORIGIN, CONTAINERS OF IMPORTED ARTICLES ± [MAR-02-EV]
MAR02EV	08-28-64	EV	S-01	.....	COUNTRY OF ORIGIN, UMBRELLA HANDLES ± [MAR-02-EV].....
MAR02EV	08-27-64	EV	S-01	.....	WOODEN CHAIRS IMPORTED IN A KNOCKED-DOWN CONDITION ± [MAR-02-EV].....
MAR02EV	04-01-64	EV	S-01	.....	COUNTRY OF ORIGIN, TYPEWRITERS ± [MAR-02-EV].....
MAR02EV	08-02-63	EV	S-01	.....	COUNTRY OF ORIGIN, IMPORTED TABLECLOTHS MADE WITH AMERICAN COTTON ± [MAR-02-EV].....
MAR02EV	06-06-63	EV	S-01	.....	COUNTRY OF ORIGIN, BICYCLES ± [MAR-02-EV] (B1).....
MAR02EV	05-31-63	EV	S-01	.....	COUNTRY OF ORIGIN, AUTOMOTIVE BALL JOINTS ± [MAR-02-EV].....
MAR02EV	03-25-63	EV	S-01	.....	COUNTRY OF ORIGIN, PRODUCTS OF NORTHERN IRELAND ± [MAR-02-EV].
MAR02EV	03-12-63	EV	S-01	.....	COUNTRY OF ORIGIN, DRUMS ± [MAR-02-EV].....
MAR02EV	03-01-63	EV	S-01	.....	COUNTRY OF ORIGIN, METAL CANDLESTICKS ± [MAR-02-EV].....

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CIRCULAR LETTERS					
MAR02EV	12-05-62	EV	S-01	.....	COUNTRY OF ORIGIN - DRUM STICKS ‡ [MAR-2-EV] (A1).
MAR02EV	08-27-62	EV	S-01	.....	COUNTRY OF ORIGIN -SHEET PACKING ‡ [MAR-2-EV] (A1).
MAR02EV	07-18-62	EV	S-01	.....	COUNTRY OF ORIGIN, V-BELTS ‡ [MAR-02-EV].
MAR02EV	07-17-62	EV	S-01	.....	COUNTRY OF ORIGIN, FLAT BELTING, INCLUDING TRANSMISSION AND CONVEYOR BELTING ‡ [MAR-02-EV] (A1).
MAR02EV	05-07-62	EV	S-01	.....	COUNTRY OF ORIGIN, BASEBALL GLOVES AND MITTS ‡ [MAR-02-EV].
MAR02EV	03-08-62	EV	S-01	.....	COUNTRY OF ORIGIN, CLINICAL THERMOMETERS AND THERMOMETER BLANKS ‡ [MAR-02-EV].
MAR02EV	01-30-62	EV	S-01	.....	COUNTRY OF ORIGIN, IMPORTED SHOES ‡ [MAR-02-EV].
MAR02EV	12-22-61	EV	S-01	.....	COUNTRY OF ORIGIN, FIREHOSE ‡ [MAR-02-EV].
MAR02EV	11-15-61	EV	S-01	.....	COUNTRY OF ORIGIN, TABLE LEGS ‡ [MAR-02-EV].
MAR02EV	08-03-61	EV	S-01	.....	COUNTRY OF ORIGIN, TENNIS BALLS ‡ [MAR-02-EV].
MAR02EV	06-05-61	EV	S-01	.....	COUNTRY OF ORIGIN, BROOMS ‡ [MAR-02-EV].
MAR02EV	03-23-61	EV	S-01	.....	COUNTRY OF ORIGIN, GOLF BALLS ‡ [MAR-02-EV].
MAR02EV	02-24-61	EV	S-01	.....	COUNTRY OF ORIGIN, COMPASS, PENCIL ‡ [MAR-02-EV].
MAR02EV	12-13-60	EV	S-01	.....	COUNTRY OF ORIGIN, FAUCETS ‡ [MAR-02-EV].
MAR02EV	09-30-60	EV	S-01	.....	POURING SPOUTS AND SOCKET BRAKE PLIERS ‡ [MAR-02-EV].
MAR02EV	07-18-60	EV	S-01	.....	SUPPLEMENT NO. 1 TO MAR-02-EV, 12-07-59 ‡ [MAR-02-EV].
MAR02EV	06-28-60	EV	S-01	.....	SHEARS ‡ [MAR-02-EV] (CL 3132).
MAR02EV	06-06-60	EV	S-01	.....	ARTIFICIAL FLOWERS ‡ [MAR-02-EV] (CL 3125).
MAR02EV	04-21-60	EV	S-01	.....	TOGGLEBOLTS ‡ [MAR-02-EV] (CL 3121).
MAR02EV	03-29-60	EV	S-01	.....	CIGARETTE LIGHTERS ‡ [MAR-02-EV] (CL 3119).
MAR02EV	03-24-60	EV	S-01	.....	MIRRORS, HAND ‡ [MAR-02-EV] (CL 3118).
MAR02EV	03-21-60	EV	S-01	.....	WATCH BANDS ‡ [MAR-02-EV] (CL 3116).
MAR02EV	02-15-60	EV	S-01	.....	SHOES ‡ [MAR-02-EV] (CL
MAR02EV	01-14-60	EV	S-01	.....	FARM HAND TOOLS IMPORTED WITHOUT HANDLES ATTACHED IDENTIFIED AS ENSILAGE FORKS, HAY FORKS, MANURE FORKS, RAKES, HOES, TROWELS, SHOVELS, SPADES AND SCOOPS ‡ [MAR-02-EV].
MAR02EV	12-21-59	EV	S-01	.....	THERMOMETER CASES ‡ [MAR-02-EV] (CL 3104).
MAR02EV	12-21-59	EV	S-01	.....	THERMOMETERS ‡ [MAR-02-EV] (CL 3105).
MAR02EV	12-07-59	EV	S-01	.....	SINK STRAINERS, BASKET ‡ [MAR-02-EV] (CL 3103).
MAR02EV	12-07-59	EV	S-01	.....	SUPPLEMENT NO. 1 TO MAR-02-EV, 07-02-58 ‡ [MAR-02-EV].
MAR02EV	12-01-59	EV	S-01	.....	CAMERAS ‡ [MAR-02-EV] (CL 3100).
MAR02EV	10-08-59	EV	S-01	.....	IMPORTED BEADED BELTS ‡ [MAR-02-EV] (CL 3094).
MAR02EV	09-18-59	EV	S-01	.....	AERATORS ‡ [MAR-02-EV] (FOR ATTACHMENT TO WATER FAUCET).
MAR02EV	09-10-59	EV	S-01	.....	REINFORCEMENT BARS ‡ [MAR-02-EV] (CL 3090).
MAR02EV	08-17-59	EV	S-01	.....	CIGARETTE LIGHTERS ‡ [MAR-02-EV] (CL 3085).
MAR02EV	08-12-59	EV	S-01	.....	TUBE AND PIPE CUTTERS ‡ [MAR-02-EV] (CL 3083).
MAR02EV	07-10-59	EV	S-01	.....	BALL COCKS ‡ [MAR-02-EV] (CL 3080).
MAR02EV	07-09-59	EV	S-01	.....	IMPORTED COMPACTS, COMPACT CASES, FOLDING COMBS, AND PILL BOXES TO BE PROCESSED BY APPLICATION OF MOTHER-OF-PEARL OR OTHER DECORATIVE MATERIAL ‡ [MAR-02-EV].
MAR02EV	09-12-58	EV	S-01	.....	IMPORTED SHIRTS, BLOUSES, COATS, SWEATERS ‡ [MAR-02-EV] (CL 3049).
MAR02EV	08-18-58	EV	S-01	.....	CIGARETTE LIGHTERS AND PLUMBING FIXTURES ‡ [MAR-02-EV].
MAR02EV	07-02-58	EV	S-01	.....	WEARING APPAREL SUCH AS SHIRTS, BLOUSES, COATS, SWEATERS ‡ [MAR-02-EV].

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CIRCULAR LETTERS					
MAR02RER	02-10-76	R:E:R	S-01	.....	COUNTRY OF ORIGIN MARKING # [MAR-02-R:E:R].....
MAR02RER	11-21-75	R:E:R	S-01	.....	COUNTRY OF ORIGIN MARKING; AMERICAN INDIAN STYLE JEWELRY # [MAR-02-R:E:R] (A,B,C,D).....
MAR02RER	05-27-74	R:E:R	S-01	.....	FALSE MARKING OR REPRESENTATION - PHILIPPINE MAHOGANY # MAR-2-R:E:R] (A,B,C,D).....
MAR02RER	12-20-73	R:E:R	S-01	.....	COUNTRY OF ORIGIN # [MAR-02-R:E:R] (A,B,C,D).....
MAR02RM	11-04-71	RM	S-01	.....	MARKING COUNTRY OF ORIGIN, HOSE, PIPE, & TUBING MADE OF PLASTICS # [MAR-02-RM] (RC, R-COUN, RD-S&A, D-NTC, DD, ACC-NY, D-CIE, SAC, RA, CA, SCR, PMPBH)
MAR02RM	01-16-70	RM	S-01	.....	MARKING COUNTRY OF ORIGIN HANDBAGS # [MAR-02-RM] (SUPERSEDES ORR RULING 245-69, 7/22/69).....
MAR02RM	12-17-69	RM	S-01	.....	MARKING COUNTRY OF ORIGIN DISPOSABLE POLYETHYLENE GLOVES AND APRONS FOR RESALE # [MAR-02-RM]
MAR02RM	04-21-69	RM	S-01	.....	MARKING COUNTRY OF ORIGIN NAPKINS, APRONS, AND SIMILAR ARTICLES IMPORTED FOR THE RENTAL LINEN SUPPLY TRADE # [MAR-02-RM].....
MAR02RM	07-05-67	RM	S-01	.....	COUNTRY OF ORIGIN, FLOOR TILE AND CEILING TILE # [MAR-02-RM].
MAR02RM	05-04-67	RM	S-01	.....	COUNTRY OF ORIGIN, CONTAINERS IMPORTED EMPTY TO BE FILLED IN U.S. # [MAR-02-RM].....
MAR02RM	11-14-66	RM	S-01	.....	HEALTH HAZARD WARNING LABELING ON IMPORTED CIGARETTE PACKAGES # [MAR-02-RM].....
MAR02RM	10-20-66	RM	S-01	.....	COUNTRY OF ORIGIN, GUITARS AND OTHER STRINGED INSTRUMENTS # [MAR-02-RM].....
MAR02RM	07-01-66	RM	S-01	.....	HEALTH HAZARD WARNING LABELING ON IMPORTED CIGARETTE PACKAGES # [MAR-02-RM.....
MAR02RM	11-15-65	RM	S-01	.....	COUNTRY OF ORIGIN, PIPE WRENCHES # [MAR-2-RM].....
NAT01AMD	04-08-74	AMD	S-01	.....	ALERT PROCEDURES FOR BOMB THREATS AND LETTER BOMBS # [NAT-01-A:M:D] (A,B).....
NAT01AMMS	05-24-76	AMMS	S-01	.....	INCIDENT REPORTING SYSTEM, OUSTOMS # [NAT-01-A:M:MS] (A, B,C,D).....
NAT01MAS	06-01-65	MAS	S-01	.....	SCREENING PROGRAM FOR KEY CUSTOMS EMPLOYEES OF THE MILITARY READY RESERVE # [NAT-01-MAS] (A).....
NAT01OIFP	03-05-75	OIFP	S-01	.....	CIVIL DISTURBANCES AT BORDER STATIONS # [NAT-01-O:I:F:P] (A, B,C,D,E).....
NAT07MI	11-03-61	MI	S-01	.....	MARITIME ADMINISTRATION PLANNING FOR THE OPERATION, UTILIZATION, AND CONTROL OF U.S. PORTS UNDER EMERGENCY CONDITIONS # [NAT-07-MI] (A22).....
PER01APE	01-25-77	APE	S-01	.....	OVERTIME WORK, PERFORMANCE OF # [PER-01-A:P:E] (A,B,C,D).....
PER02PER	09-06-68	PER	S-01	.....	DISQUALIFICATION FOR ENGAGING IN RIOTS AND CIVIL DISORDERS # [PER-02-PER] (L3).....
PER03APT	11-28-75	APT	S-01	.....	CAREER EDUCATION OPPORTUNITIES # [PER-03-A:P:T] (A,B,C,D).....
PER04MC	08-14-57	MC	S-01	.....	PERSONNEL TEMPORARY FREE ENTRY INTO CANADA OF EFFECTS OF U.S. CUSTOMS OFFICERS TRANSFERRED TO PERMANENT-DUTY STATIONS # [PER-04-MC] (BC X-177).....
PER04PER	11-06-68	PER	S-01	.....	NATIONAL DRIVER REGISTER # [PER-04-PER] (RC, R1).....
PER05APS	09-21-76	APS	S-01	.....	GEOGRAPHIC MOBILITY POLICY, CUSTOMS SERVICE # [PER-05-A:P:S] (J).....
PER05PEP	10-10-72	PEP	S-01	.....	DELEGATION OF SELECTION AUTHORITY # [PER-05-PEP] (RC, R-COUN, RD-S&A, SAC, C-CIE, D-NTC, C-ADV, PMPBH).....
PER09ADP	05-07-75	A:D:P	S-01	.....	COMPUTER INSTALLATION STAFFING # [PER-09-A:D:P] (A,B).....
PER11APS	08-04-75	A:P:S	S-01	.....	EFFECTIVE DATE OF PROMOTION ACTIONS # [PER-11-A:P:S] (A,B,C,D)
PER11CC	05-20-74	CC	S-01	.....	PERSONNEL OF DRUG ENFORCEMENT ADMINISTRATION DESIGNATED TO ACT AS CUSTOMS OFFICERS # [PER-11-CC] (EXCEPTED) (A,B,C, D).....

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CIRCULAR LETTERS					
PER11CC	03-07-74	CC	S-01	.....	PERSONNEL OF THE DRUG ENFORCEMENT ADMINISTRATION DESIGNATED TO ACT AS CUSTOMS OFFICERS ‡ [PER-11-CC] (EXCEPTED) (A,B,C,D).....
PER11IA	02-29-72	IA	S-01	.....	PERSONNEL: RECRUITMENT OF CUSTOMS EMPLOYEES FOR DETAILS AND TRANSFERS TO INTERNATIONAL ORGANIZATIONS, AND SUBSEQUENT REEMPLOYMENT ‡ [PER-11-IA).....
PER11IPP	05-16-74	IPP	S-01	.....	CAREER DEVELOPMENT AND PROMOTION FOR SPECIAL AGENTS THROUGH GS-12 JOURNEYMAN ‡ [PER-11-I:P:P] (D AND RD'S, CA'S, SCR'S).....
PER11OI	07-23-74	OI	S-01	.....	PERSONNEL OF THE DRUG ENFORCEMENT ADMINISTRATION DESIGNATED TO ACT AS CUSTONS OFFICERS ‡ [PER-11-O:I] (EXCEPTED) (A,B,C,D).....
PER11OIE	06-18-73	OIE	S-01	.....	MILITARY AND OTHER AGENCY PERSONNEL DESIGNATED TO ACT AS CUSTOMS INSPECTORS ‡ [PER-11-O:I:E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPBH).....
PER11PEP	05-15-58	PEP	S-01	.....	CIVILIAN AND MILITARY AIRPORT INSTALLATIONS WHERE MILITARY PERSONNEL HAVE BEEN DESIGNATED TO ACT AS CUSTOMS OFFICERS ‡ [PER-11-PEP] (CC X-150).....
PER11PEP	08-09-55	PEP	S-01	.....	AGRICULTURE PERSONNEL AS CUSTOMS INSPECTORS DESIGNATION OF ‡ [PER-11-PEP] (SC X-136).....
PER12APS	10-14-76	APS	S-01	.....	INSPECTOR, POSITION WITH DOG HANDLING DUTIES ADDED, I ‡ [PER-12-A:P:S].....
PER12PEP	03-21-72	PEP	S-01	.....	PERSONNEL; CROSS-DESIGNATION OF GS-5 INSPECTORS FOR DUAL INSPECTION ASSIGNMENTS ‡ [PER-12-PEP] (RC, R-COUN, RD-S&A, D-CIE, D-NTC, PMPBH)...
PER12PEP	02-27-69	PEP	S-01	.....	OVERSEAS ASSIGNMENT IN THE FOREIGN CUSTOMS ASSISTANCE PROGRAM ‡ [PER-12-PEP] (SUPERSEDES BC PER-12-FCA, OCT. 26, 1966)..
PER12PEP	05-28-68	PEP	S-01	.....	PERSONNEL PROHIBITION AGAINST DISCRIMINATION BECAUSE OF AGE ‡ [PER-12-PEP] (L).....
PER12PEP	08-02-67	PEP	S-01	.....	PERSONNEL AUTHORITY TO USE PAID ADVERTISING TO RECRUIT EMPLOYEES TO FILL SHORTAGE CATEGORY POSITIONS ‡ [PER-12-PEP] (L).....
PER13CC	11-21-68	CC	S-01	.....	EMPLOYEE INVENTION REGULATIONS ‡ [PER-13-CC] (L).....
PER14APEP	03-01-76	A:P:E	S-01	.....	OVERTIME IN CUSTOMS SERVICE HEADQUARTERS, ADMINISTRATION OF ‡ [PER-14-A:P:EP] (B).....
PER14APP	05-03-77	APP	S-01	.....	IMPLEMENTATION OF THE FAIR LABOR STANDARDS ACT ‡ [PER-14-A:P:P] (FLSA) (A,B,C,D).....
PER14APP	12-14-76	APP	S-01	.....	PAY ADMINISTRATION; OPERATING INSTRUCTIONS ‡ [PER-14-A:P:P] (A,B,C,D).....
PER14APP	10-29-76	APP	S-01	.....	FAIR LABOR STANDARDS ACT (FLSA); INSTRUCTIONS FOR APPLYING FLSA TO FEDERAL EMPLOYEES ENGAGED IN LAW ENFORCEMENT ACTIVITIES ‡ [PER-14-A:P:P] (A,B,C,D).....
PER14APP	05-04-76	APP	S-01	.....	IMPLEMENTATION OF THE FAIR LABOR STANDARDS ACT (FLSA) ‡ [PER-14-A:P:P] (A,B,C,D).....
PER14APP	02-18-75	APP	S-01	.....	ADMINISTRATIVELY UNCONTROLLABLE OVERTIME PAY ‡ [PER-14-A:P:P] (A,B,C,D).....
PER14APP	07-19-74	APP	S-01	.....	INTERIM INSTRUCTIONS FOR IMPLEMENTING OVERTIME AND MINIMUM WAGE PROVISIONS OF THE FAIR LABOR STANDARDS ACT ‡ [PER-14-A:P:P] (A,B,C,D).....
PER14FI	05-23-60	FI	S-01	.....	PROTECTIVE CLOTHING FOR INSPECTORS AT BORDER PORTS ‡ [PER-14-FI] (SC X-365).....
PER16EEO	10-25-72	EEO	S-01	.....	EQUAL EMPLOYMENT OPPORTUNITY, ADDENDUM TO EEO AFFIRMATIVE ACTION PLAN ‡ [PER-16-EEO] (RC, R-COUN, RD-S&A, SAC, D-NTC, C-CIE, DD, C-ADV, PMPBH).....

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CIRCULAR LETTERS					
PER17APLE	09-03-74	APLE	S-01	.....	RIGHTS AND OBLIGATIONS OF EMPLOYEES UNDER THE FEDERAL LABOR MANAGEMENT RELATIONS PROGRAM * [PER-17-A:P:LE] (I).....
PIN04API	06-04-75	API	S-01	.....	DISPLAY OF NATIONAL FLAG AND BICENTENNIAL FLAG * [PIN-04-A:PI] (A,B,C).....
PIN04API	04-03-75	API	S-01	.....	STATE AND LOCAL LANDMARK STATUS AND HISTORICAL MARKERS FOR PRESENT AND FORMER CUSTOMHOUSES * [PIN-04-A:PI] (A,B,C,D).....
PIN04API	04-01-75	API	S-01	.....	BICENTENNIAL CELEBRATION, 1975-1976, U.S. CUSTOMS SERVICE PARTICIPATION IN * [PIN-04-A:PI] (A,B,C,D).....
PRO01CC	08-06-71	CC	S-01	.....	SUSPENSION OF ACTION ON PROTESTS UNDER TEST-CASE PENDING IN CUSTOMS COURTS * [PRO-01-CC] (RC, R-COUN, RD-S&A, DP, D-CIE, D-NTC, ACC-NY).....
PRO01CV	06-19-72	CV	S-01	.....	PROTESTS & REAPPRAISEMENT; GUIDELINES FOR SUSPENSION OF ACTION ON A PROTEST UNDER A TEST CASE PENDING IN THE CUSTOMS COURT * [PRO-01-CV] (RC, R-COUN, RD-S&A, DD, D-CIE, D-NTC, ACC-NY, PMPBH).....
PRO01ODE	02-25-76	ODE	S-01	.....	FORM 6445, CUSTOMS PROTEST AND SUMMONS INFORMATION REPORT, PREPARATION OF CUSTOMS * [PRO-01-O:D:E] (A,B,C,H).....
PRO01ODE	05-05-75	ODE	S-01	.....	SAMPLES TRANSMITTED TO CUSTOMS COURT * [PRO-01-O:D:E] (A,B,C).
PRO01RCV	04-08-76	R:CV	S-01	.....	SUSPENSION OF ACTION ON PROTESTS SUBJECT TO PRESIDENTIAL PROCLAMATION 4074 OF AUGUST 15, 1971 * [PRO-01-R:CV] (A,B,C).....
PRO01RCV	10-24-74	R:CV	S-01	.....	ACCEPTANCE OF PROTESTS * [PRO-01-R:CV] (A,B,C).....
PRO01REE	04-02-73	REE	S-01	.....	VOLUNTARY RELIQUIDATION OF ENTRIES WHEREIN LIQUIDATION CONTAINED AN OBVIOUS ERROR * [PRO-01-R:E:E] (PFO, D-NTC, DD, C-CIE, C-ADV).....
PRO01TCR	10-21-71	TCR	S-01	.....	PROTESTS-GUIDELINES FOR SUSPENSION, CUST. COURT TRIALS * [PRO-01-TCR] (RCR-COUN, DD, RD-S&A, D-CIE, ACC-NY, D-NTC)..
PRO01TCR	12-01-70	TCR	S-01	.....	DISPOSITION OF PROTESTS ON WHICH REVIEW HAS BEEN SUSPENDED; GUIDELINES FOR SUSPENSION * [PRO-01-TCR] (RC, R-COUN, DD, D-FA, D-CIE, ACC-NY).....
PRO02AC	12-17-70	AC	S-01	.....	PROTESTS ACCEPTABILITY OF TYPEWRITTEN SIGNATURE ON PROTESTS * [PRO-02-AC] (RC, DD, REG. COUNS, ASST. CHIEF COUNS, N.Y. DIR, CIE, PMP).....
PRO02CC	03-19-64	CC	S-01	.....	COMMUNICATIONS BETWEEN CUSTOMS OFFICERS AND IMPORTERS ON PENDING COURT CASES * [PRO-02-CC].....
PRO02RCVV	10-30-75	RCVV	S-01	.....	ASSESSMENT OF DUTIES UNDER THE COUNTERVAILING DUTY STATUE * [PRO-02-R:CV:V] (A,B,C).....
PR001RCV	10-05-73			.....	H INVOLVE ONLY THE ISSUE OF LEGALITY OF ADDITIONAL DUTY IMPOSED BY PRES. P.....
QUO02OAEQ	02-19-74	OAEQ	S-01	.....	COTTON, WOOL AND MANMADE FIBER TEXTILE PRODUCTS * [QUO-02-O:A:E:Q] (A,B,C,H).....
RES01ODC	02-20-76	ODC	S-01	.....	REVIEW OF ENTRY DOCUMENTS ON PRODUCTS SUBJECT TO CONSUMER PRODUCT SAFETY COMMISSION REQUIREMENTS * [RES-01-O:D:C] (A,B,C).
RES01ODC	08-29-75	ODC	S-01	.....	IMPORTATIONS SUBJECT TO FOREIGN AGRICULTURAL SERVICE IMPORT LICENSE REQUIREMENTS * [RES-01-O:D:C] (A,B,C).....
RES01OI	02-11-72	OI	S-01	.....	RESTRICTIONS AND PROHIBITIONS; REPORTING OF INFORMATION CONCERNING POTENTIAL DIVERSIONS OF NUCLEAR MATERIAL * [RES-01-OI] (LIMITED OFFICIAL USE).....
RES02AC	06-30-72	AC	S-01	.....	EGG PRODUCTS INSPECTION ACT, INSTRUCTIONS PURSVANT TO * [RES-02-AC] (RC, DD, R-COUN, RD-S&A, D-NTC, D-CIE, PMPBH)...

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RES02AC	06-01-72	AC	S-01	.....	RESTRICTIONS & PROHIBITIONS: FRUITS, VEGETABLES, NUTS; INSP. & CERT... FRESH OR PROCESSED...BR. AGRI. DEPT. ‡ [RES-2-AC].....
RES02AC	11-16-71	AC	S-01	.....	INSPECTION &CERTIFICATION OF PRUNES BY DEPARTMENT OF AGRICULTURE INSPECTORS ‡ [RES-2-AC] [RC, R-COUN, RD-S&A, DD, D-NTC].....
RES02AC	06-28-71	AC	S-01	.....	RESTRICTIONS AND PROHIBITIONS INSTRUCTIONS PURSUANT TO THE EGG PRODUCTS INSPECTION ACT ‡ [RES-02-AC] [RC, DD, D-CIE]...
RES02EV	04-1[illegible]59	EV	S-01	.....	POULTRY PRODUCTS INSPECTION ACT ‡ [RES-02-EV].....
RES02MC	06-10-59	MC	S-01	.....	COOPERATION WITH DEPT. OF AGRICULTURE ‡ [RES-02-MC].....
RES02ODC	01-30-76	ODC	S-01	.....	IMPORTATIONS OF WALNUTS SUBJECT TO U.S. DEPARTMENT OF AGRICULTURE REQUIREMENTS ‡ [RES-02-O:D:C] (A,B,C).....
RES02ODC	01-13-76	ODC	S-01	.....	IMPORTATIONS OF PESTICIDES SUBJECT TO THE FEDERAL ENVIRONMENTAL PESTICIDES CONTROL ACT OF 1972 (PUBLIC LAW 92-516) DATED OCTOBER 21, 1972 ‡ [RES-02-O:D:C] (A,B,C).....
RES02ODC	12-30-75	ODC	S-01	.....	IMPORTATION REQUIREMENTS UNDER THE FLAMMABLE FABRICS ACT, AS AMENDED AND REVISED, DECEMBER 14, 1967; AND THE CONSUMER PRODUCTS SAFETY ACT OF 1972 ‡ [RES-02-O:D:C] (A,B,C).....
RES02ODC	11-25-75	ODC	S-01	.....	RESTRICTIONS ON IMPORTATIONS OF MOTOR VEHICLES SUBJECT TO THE CLEAN AIR ACT ‡ [RES-02-O:D:C] (A,B,C).....
RES02ODC	07-18-75	ODC	S-01	.....	IMPORTATION REQUIREMENTS UNDER THE FLAMMABLE FABRICS ACT, AS AMENDED AND REVISED, DECEMBER 14, 1967; AND THE CONSUMER PRODUCTS SAFETY ACT OF 1972 ‡ [RES-02-O:D:C] (A,B,C).....
RES02ODC	05-01-75	ODC	S-01	.....	REMENTS FOR THE IMPORTATION OF SELECT.....
RES02ODC	12-31-74	ODC	S-01	.....	IMPORTATION OF GOLD ‡ [RES-02-O:D:C] (A,B,C).....
RES02ODC	06-05-74	ODC	S-01	.....	IMPORTATIONS OF ELECTRONIC PRODUCTS SUBJECT TO RADIATION EMISSION STANDARDS ESTABLISHED BY THE DEPT. OF HEALTH, EDUCATION, AND WELFARE ‡ [RES-02-O:D:C] (A,B,C).....
RES02OIC	03-03-76	OIC	S-01	.....	MEAT AND POULTRY PRODUCTS ‡ [RES-02-O:I:C] (A,B,C,D).....
RES02OIC	12-07-73	OIC	S-01	.....	FISHERY PRODUCTS EXPORTED FROM MEXICO TO THE UNITED STATES ‡ [RES-02-O:I:C] (A,B,C,D).....
RES02OICS	07-01-75	OICS	S-01	.....	RESTRICTIONS AND PROHIBITIONS; LIVE PET BIRDS, INCLUDING PSITTACINE AND MYNAH BIRDS ‡ [RES-02-O:I:CS] (A,B,C,D,E)...
RES02PEN	02-18-60	PEN	S-01	.....	COUNTERFEIT U.S. ONE DOLLAR GOLD COINS ‡ [RES-2-PEN].....
RES02PEN	02-04-59	PEN	S-01	.....	INTERMEDIATE CONSIGNEES ‡ [RES-02-PEN] (CC X-163).....
RES02RER	06-23-77	RER	S-01	.....	WILD ANIMALS AND BIRDS: HUMANE AND HEALTHFUL TRANSPORTATION ‡ [RES-02-R:E:R] (A,B,C,D).....
RES02RER	08-02-76	RER	S-01	.....	ILLEGAL IMPORTATION OF THE DRUG ANYGDALIN ‡ [RES-02-R:E:R] (ALSO KNOWN AS LAETRICE AND VITAMIN B17).....
RES02RER	06-10-74	RER	S-01	.....	CONVERTIBLE GAME TABLES AND TABLE TOPS THEREFOR ‡ [RES-02-R:E:R] (A,C).....
RES02RER	01-19-74	RER	S-01	.....	ILLEGAL IMPORTATION OF THE DRUG GEROVITAL H3 OR KH3 ‡ [RES-02-R:E:R] (A,B,C).....
RES02RER	07-25-73	OAE	S-01	.....	H).....
RES02RM	05-09-66	RM	S-01	.....	CASES MADE OF MATERIAL CONTAINING GROUND, SHREDDED, OR PULVERIZED LEATHER ‡ [RES-02-RM] (B,C).....
RES02RM	04-04-66	RM	S-01	.....	CAST IRON AND MALLEABLE CAST IRON PLIERS DESCRIBED AS DROP FORGED ‡ [RES-02-RM].....

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RES09RM	12-01-65	RM	S-01	.....	DRY CELL BATTERIES MARKED LEAKP-ROOF UNFAIR COMPETITION ‡ [RES-09-RM].....
RES10AC	02-11-69	AC	S-01	.....	RESTRICTIONS AND PROHIBITIONS NICKEL GRANULES FROM THE U.S.S.R. ‡ [RES-10-AC] (GRAINS)
RES10AC	06-11-68	AC	S-01	.....	NICKEL-BEARING MATERIALS AND AR-TICLES FROM ITALY ‡ [RES-10-AC] (RC).....
RES10IC	02-08-66	IC	S-01	.....	NICKEL-BEARING MATERIALS AND AR-TICLES FROM WEST GERMANY ‡ [RES-10-IC] (A1).....
RES10IMS	11-27-68	IMS	S-01	.....	FORM LETTER FOR USE IN REQUESTING SALE OF FOREIGN ASSETS CONTROL AFFECTED MERCHA-NDISE ‡ [RES-10-IMS] (L).....
RES10IMS	09-19-68	IMS	S-01	.....	FOREIGN ASSETS CONTROL REGULATIONS SALE OF MERCHANDISE AFFECTED BY ‡ [RES-10-IMS] (L).
RES11PEN	01-15-64	PEN	S-01	.....	OBSCENITY OF PUBLICATIONS ‡ [RES-11-PEN].....
RES11PEN	01-14-64	PEN	S-01	.....	SEIZURE OF NONOBSCENE MERCHANDISE IN PACKAGE WITH OB-SCENE MATERIAL ‡ [RES-11-PEN]..
RES11RER	07-25-73	RER	S-01	.....	IMPORTED OBSCENE MATTER ‡ [RES-11-R:E:R] (PFO, DD, RA, D-NTC, C-CIE, PMPBH).....
RES11RM	10-01-71	RM	S-01	.....	RESTRICTIONS AND PROHIBITIONS, IMPORTED OBSCENE MATTER ‡ [RES-11-RM] (RC, DD, R-COUN, SAC, RA, SCR, CA, RD-S&A, D-NTC, PMPBH).....
RES11RM	05-14-71	RM	S-01	.....	RESTRICTIONS AND PROHIBITIONS IMPORTED OBSCENE MATTER ‡ [RES-11-RM] (RC, R-COUN, DD, SAC, RA, CA, SCR, PMPBH).....
RES11RM	11-10-70	RM	S-01	.....	RESTRICTIONS AND PROHIBITIONS IMPORTED OBSENCE MATTER ‡ [RES-11-RM] (RC, DD, SAC, RES. AGTS., CUST. ATTACHES, SEN. CUST. REPS., PMP).....
RES11RM	10-26-70	RM	S-01	.....	RESTRICTIONS AND PROHIBITIONS STATUS REPORTS OF CONTESTED CASES PENDING JUDICIAL DISPOSI-TIONS IN FEDERAL COURTS ‡ [RES-11-RM] (RC, DD, REG. COUNS., PMP).....
RES11RM	10-13-69	RM	S-01	.....	RESTRICTIONS AND PROHIBITIONS IMPORTED BOOKS AND PUBLICATIONS CLAIMED TO BE OF U.S. ORIGIN ‡ [RES-11-RM] (L, D1, RC, RI, S, L1).....
RES11RM	07-17-69	RM	S-01	.....	RESTRICTIONS AND PROHIBITIONS DISPOSITION OF FORFEITED OBSCENE MATERIALS ‡ [RES-11-RM]
RES11RM	11-27-67	RM	S-01	.....	PUBLICATIONS ADVOCATING INSURRE-CTION AGAINST U.S. LAWS RESTRI-CTED AND/OR PROHIBITED ‡ [RES-11-RM].....
RES11RM	10-25-67	RM	S-01	.....	PUBLICATIONS ADVOCATING INSURRE-CTION AGAINST U.S. LAWS RESTRI-CTED AND/OR PROHIBITED ‡ [RES-11-RM].....
RES11RM	06-26-67	RM	S-01	.....	RESTRICTIONS AND PROHIBITIONS OBSCENE MATTER AMONG PERSONAL EFFECTS OF VESSEL CREWMEMBERS ‡ [RES-11-RM] (RI,F,S,D).....
RES11RM	07-13-66	RM	S-01	.....	RESTRICTIONS AND PROHIBITIONS HANDLING OF IMPORTED MATERIALS WHICH MAY BE OBSCENE ‡ [RES-11-RM] (R1, F, S,D).....
RES12EV	11-05-63	EV	S-01	.....	RESTRICTIONS AND PROHIBITIONS CERTIFICATES OF AGE FOR MISCEL-LANEOUS BRANDIES IMPORTED FROM FRANCE ‡ [RES-12-EV] (B1, C1)..
RES12EV	04-13-61	EV	S-01	.....	RESTRICTIONS AND PROHIBITIONS CERTIFICATES OF ORIGIN AND IDE-NTITY, IMPORTATION OF WINE FROM GERMANY ‡ [RES-12-EV] (B1).....
RES12EV	01-05-61	EV	S-01	.....	RESTRICTIONS AND PROHIBITIONS CERTIFICATES OF ORIGIN, IMPORT-ATION OF LIQU-R ‡ [RES-12-EV] (B1).....
RES12EV	09-14-60	EV	S-01	.....	CERTIFICATES OF ORIGIN AND IDEN-TITY FOR GERMAN WINES ‡ [RES-12-EV].....
RES12EV	05-15-59	EV	S-01	.....	RIOJA WINES FROM SPAIN ‡ [RES-12-EV] (CC 55, S.1).....

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RES12PEN	11-25-64	PEN	S-01	.....	RESTRICTIONS AND PROHIBITIONS IMPORTATION OF ALCOHOLIC BEVERAGES IN PASSENGERS, BAGGAGE STATE LIQUOR LAWS ‡ [RES-12-PEN] (A1).....
RES12PEN	10-25-44	PEN	S-01	.....	LIQUOR FOUND IN POSSESSION OF SEAMEN ON BOARD VESSELS FROM PUERTO RICO, ACTION TO BE TAKEN ‡ [RES-12-PEN].....
RES12PEN	03-15-34	PEN	S-01	.....	ABSINTH PROHIBITED IMPORTATION ‡ [RES-12-RM].....
RES12RM	12-12-72	RM	S-01	.....	KITS FOR THE HOME MANUFACTURE OF BEER ‡ [RES-12-RM] (PFO, DD, RA, SCR, C-CIE, D-NTC, C-ADV, PMPBH).....
RES12RM	03-31-66	RM	S-01	.....	RESTRICTIONS AND PROHIBITIONS ALCOHOLIC BEVERAGES IN PASSENGERS' BAGGAGE CONNECTICUT STATE LAW ‡ [RES-12-RM] (B, F).
RES12RM	01-20-66	RM	S-01	.....	ALCOHOLIC BEVERAGES IN PASSENGERS' BAGGAGE, OHIO STATE LAW ‡ [RES-12-RM] (A1).....
RES13OIPS	10-17-75	OIPS	S-01	.....	SALE OF FIREARMS AT CUSTOMS AUCTIONS ‡ [RES-13-O:I:PS] (A, B, C, D).....
SEC01CC	04-12-73	CC	S-01	.....	EMPLOYEE CONDUCT INVESTIGATIONS; REQUIRED WARNINGS ‡ [SEC-01-CC] (RD-S&A, R-COUN).....
SEC01EIL	05-02-75	EIL	S-01	.....	TECS MICROFICHE SECURITY GUIDELINES ‡ [SEC-01-E:I:L] (A, B, C, D)
SPE02AC	09-30-70	AC	S-01	.....	SAMPLING AND STAPLING OF RAW COTTON AND COTTON WAST ‡ [SPE-02-AC] (DD).....
SPE02OAE	10-16-73	OAE	S-01	.....	ERRATUM TO CIRCULAR SPE-02-O:A:E, 09-06-73 ‡ [SPE-02-O:A:E] (PFO, DD, C-CIE, D-NTC, C-ADV, PMPBH).....
SPE02OAE	09-06-73	OAE	S-01	.....	TEA SAMPLING PROCEDURES, CHANGES IN ‡ [SPE-02-O:A:E] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPH).....
SPE02OAE	07-18-73	OAE	S-01	.....	IMPORTATIONS AND EXPORTATIONS OF COFFEE ‡ [SPE-02-O:A:E] (PFO, D-NTC, C-CIE, C-ADV, DD, PMPBH)
SPE02OAEQ	10-17-73	OAEQ	S-01	.....	COTTON TEXTILES AND COTTON TEXTILE PRODUCTS MANUFACTURED OR PRODUCED IN YUGOSLAVIA ‡ [SPE-02-O:A:E:Q] (PFO, DD, D-NTC, C-CIE, C-ADV, PMPH).....
SPE02ODE	04-26-77	ODE	S-01	.....	SPECIAL PROCEDURES FOR CERTAIN COMMODITIES; SAMPLING OF CRUDE PETROLEUM ‡ [SPE-02-O:D:E] (A, B, C).....
SPE02ODS	09-21-76	ODS	S-01	.....	COFFEE, SPECIAL PROCEDURES FOR CERTAI.....
SPE02ODSQ	08-03-76	ODSQ	S-01	.....	COTTON, WOOL, AND MANMADE FIBER TEXTILE PRODUCTS MANUFACTURED OR PRODUCED IN COLUMBIA - VISA R QUIREMENT AND EXEMPT CERTIFICATION ‡ [SPE-2-O:D:S:Q] (A, B, C, H).....
SPE02ODSQ	12-04-75	ODSQ	S-01	.....	COTTON, WOOL, AND MANMADE FIBER PRODUCTS MANUFACTURED OR PRODUCED IN MEXICO - EXEMPT ITEMS ‡ [SPE-2-O:D:S:Q] (A, B, C, H).....
SPE02ODSQ	12-03-75	ODSQ	S-01	.....	COTTON, WOOL, AND MANMADE FIBER TEXTILE PRODUCTS MANUFACTURED OR PRODUCED IN MEXICO: VISA REQUIREMENT ‡ [SPE-02-O:D:S:Q] (A, B, C, H).....
SPE02ODSQ	05-16-74	ODSQ	S-01	.....	COTTON TEXTILES AND COTTON TEXTILE PRODUCTS MANUFACTURED OR PRODUCED IN COLUMBIA - VISA REQUIREMENTS ‡ [SPE-2-O:D:S:Q] (A, B, C, H).....
SPE02QO2	12-15-64	QO2	S-01	.....	COTTON VELVETEENS IN CATEGORY 7 MANUFACTURED OR PRODUCED IN JAPAN ‡ [SPE-02-QO2] (B, C, E, F).
SPE02RM	03-02-66	RM	S-01	.....	DECIDUOUS FRUIT IMPORTED FROM REPUBLIC OF SOUTH AFRICA ‡ [SPE-02-RM] (OFFICIAL USE ONLY)
TEC01OT	04-18-77	OT	S-01	.....	CONTROLLED SUBSTANCES BY CUSTOMS LABORATORIES, DISPOSITION OF SMALL QUANTITIES OF ‡ [TEC-01-O:T] (A, B, C).....
TEC02EV	12-29-58	EV	S-01	.....	REPORT OF QUANTITY, WEIGHT, GAUGE, OR MEASUREMENT BY CUSTOMS INSPECTORS OR OTHER COLLECTOR'S EMPLOYEES ‡ [TEC-01-EV].....

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TEC02OTO	05-05-76	OTO	S-01	.....	CONTENT OF NONVOLATILE MATTER PERMITTED BEFORE DETERMINATION OF PROOF BY DISTILLATION IS REQUIRED # [TEC-02-O:T:O] (A,B,C)
TEC02TS	08-28-64	TS	S-01	.....	BRIX VALUE OF FRUIT JUICES # [TEC-02-TS] (B1, C1, F, G10)...
TEC02TS	07-09-62	TS	S-01	.....	GAUGING OF OLIVES # [TEC-02-TS] (A1).....
TRA01DB	10-12-56	DB	S-01	.....	OPERATION OF UNBONDED CARRIERS UNDER COMMON CARRIER BOND OF OTHER TRANSPORT FIRMS # [TRA-01-DB].....
TRA01EV	12-23-54	EV	S-01	.....	TRANSPORTATION PLACES OUTSIDE PORTS OF ENTRY WHERE CUSTOMS OFFICERS EXAMINE AND RELEASE MERCHANDISE # [TRA-01-EV] (CC-11).....
TRA01IMS	06-21-71	IMS	S-01	.....	TRANSPORTATION IN BOND USE OF TIB CARNETS # [TRA-01-IMS] (RC, DD, RD-S&A).....
TRA01IMS	05-01-70	IMS	S-01	.....	TRANSPORTATION IN BOND AND MERCHANDISE IN TRANSIT # [TRA-01-IMS] (L, L1, RC, R1)...
TRA01IMS	01-27-69	IMS	S-01	.....	TRANSPORTATION IN BOND & MERCHANDISE IN TRANSIT; LATE DELIVERY OF MERCHANDISE SHIPPED IN BOND, NOTIFICATION OF PORT OF ORIGIN # [TRA-01-IMS] (RC, RI, F1, & D1).....
TRA01OIC	09-15-75	OIC	S-01	.....	IMPORTATION OF LIVE INSECTS, PLANT PATHOGENS, ORGANISMS # [TRA-01-O:I:C] (A,B,C).....
TRA01OIC	02-21-77	OIC	S-01	.....	CUSTOMS FORM 7512-C, CONTROL OF # [TRA-01-O:I:C] (A,B,C,D).....
TRA01OICS	12-11-74	OICS	S-01	.....	IN-BOND LABELLING PROCEDURES # [TRA-01-O:I:CS] (A,B,C,D).....
TRA02OIC	06-22-76	OIC	S-01	.....	PENALTIES FOR FAILURE TO DELIVER, OR MISDELIVERY OF BAGGAGE # [TRA-02-O:I:C] (A,B,C,D)
TRA07EV	09-17-63	EV	S-01	.....	MANIFESTS FOR RETURNING OVERCARRIED OR PREMATURELY DISCHARGED CARGO # [TRA-7-EV] (B).....
TRA07EV	09-19-56	EV	S-01	.....	APPLICATION TO TRANSPORT CARGO IN-BOND THROUGH U.S. OTHER THAN UNDER BOND OF COMMON CARRIER # [TRA-7-EV] (SC 12).....
TRA08EV	01-18-66	EV	S-01	.....	TRANSPORTATION & EXPORTATION NOT UNDER BOND OF COMMON CARRIER # [TRA-08-EV] (A).....
VES01MS	12-05-55	MS	S-01	.....	AUTHORITY TO GRANT RELIEF # [VES-01-MS] (CL X-118).....
VES03MA	05-03-60	MA	S-01	.....	TRANSPORTATION (COASTWISE) BY FOREIGN VESSELS: INSTRUMENTS OF INT'L TRAFFIC # [VES-03-MA] (MC 181).....
VES03MD	02-06-61	MD	S-01	.....	NAVIGABLE WATERS OF THE U.S. DETERMINATION OF # [VES-03-MD] (B13, D1).....
VES03MS	05-23-51	MS	S-01	.....	ENROLLED AND LICENSED VESSEL TRANSPORTING BONDED MERCHANDISE COASTWISE # [VES-03-MS] (MC 104).....
VES04MD	06-02-60	MD	S-01	.....	SHRIMP AND OTHER FISHING VESSELS IN GULF OF MEXICO DOCUMENTATION OF # [VES-04-MD] (SC 43).....
VES04MD	10-09-42	MD	S-01	.....	VIOLATIONS OF SEC. 9 AND 37, SHIPPING ACT 1916 # [VES-04-MD] (MC 19).....
VES05CO	07-06-65	CO	S-01	.....	VESSEL SEA-STORES, FOREIGN-LADEN ALCOHOLIC BEVERAGES ABROAD PRIVATE AMERICAN YACHTS # [VES-05-CO] (B,D).....
VES05CO	04-08-65	CO	S-01	.....	VESSELS AND AIRCRAFT ARRIVING IN U.S. FROM PUERTO RICO # [VES-05-CO] (B,D,F).....
VES05CR	08-29-72	CR	S-01	.....	CF 1400 AND 1401, VESSELS ENGAGED IN FOREIGN TRADE # [VES-05-CR] (RC, R-COUN, RD-S&A, SAC, C-AD, DD, D-NTC, D-CIE, PMPBH).....
VES05CR	12-29-71	CR	S-01	.....	VESSELS MARITIME ADMINISTRATION GENERAL ORDER NO. 39 3RD REVISION, AMENDMENT 7; AMENDMENT OF # [VES-05-CR] (RC, DD, SAC, SCR, RD-S&A, ACC-NY)..
VES05CR	02-13-70	CR	S-01	.....	VESSELS AMENDMENT OF MARITIME ADM. GEN ORDER NO. 39 3RD REVISION # [VES-05-CR] (RI 2).....

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VES05EV	04-02-41	EV	S-01	.....	MACHINERY PARTS AND EQUIPMENT UNLADEN FROM VESSELS FOR REPAIRS AND RETURN TO THE SAME VESSEL MAY BE RELADEN AT ANOTHER PORT ‡ [VES-05-EV] (BC 2186).....
VES05IC	08-01-69	EV	S-01	.....	ANIMALS OR POULTRY ON VESSELS FROM FOREIGN PORTS ‡ [VES-05-IC] (RI).....
VES05ICS	06-27-69	ICS	S-01	.....	VESSELS EXEMPT FROM CLEARANCE BUT ENGAGED IN TRADE WITH NONC-ONTIGUOUS TERRITORIES OF THE U.S. ‡ [VES-05-ICS] (RI).....
VES05ICS	05-29-67	ICS	S-01	.....	VESSELS AMENDMENT TO MARITIME ADMINISTRATION GENERAL ORDER ‡ [VES-05-ICS].....
VES05IMS	06-04-71	IMS	S-01	.....	VESSELS ENTRANCE AND CLEARANCE REQUIREMENTS FOR VESSELS AND AIRCRAFT ‡ [VES-05-IMS] (RC, DD, PMPBH).....
VES05MA	07-30-65	MA	S-01	.....	VESSELS AMEND. MARITIME GEN. ORDER ‡ [VES-05-MA] (B13).....
VES05MA	08-21-64	MA	S-01	.....	VESSELS UNMANNED BARGES UNDER AM. REGISTRY ‡ [VES-05-MA] (B1)
VES05MA	07-09-64	MA	S-01	.....	VESSELS EXEMPTIONS FROM MAKING ENTRY ‡ [VES-05-MA] (A13).....
VES05MA	04-24-64	MA	S-01	.....	VESSELS FOREIGN CLEARANCE OF UN-MANNED BARGES-AM. REGISTRY ‡ [VES-05-MA] (B1).....
VES05MA	09-13-63	MA	S-01	.....	EXEMPTIONS FROM MAKING ENTRY ‡ [VES-05-MA] (A13).....
VES05MA	04-27-60	MA	S-01	.....	SUPPLEMENT NO. 5 TO VES-05-MA, 08-23-56 ‡ [VES-05-MA].....
VES05MA	12-31-59	MA	S-01	.....	OUTWARD FOREIGN CLEARANCE VOYAGE ITINERARY ON CF 1374 ‡ [VES-05-MA] (MC 179).....
VES05MA	06-24-59	MA	S-01	.....	INSPECTION AND CERTIFICATING CARGO VESSELS OPERATING FROM GREAT LAKES PORTS TO PORTS EAST OF MONTREAL ‡ [VES-05-MA] (SC 31).....
VES05MA	06-23-59	MA	S-01	.....	EXTENSION OF CUSTOMS COURTESIES UPON VISIT OF FOREIGN-OWNED PU-BLIC VESSELS ‡ [VES-05-MA] (CL 3078).....
VES05MA	04-28-59	MA	S-01	.....	ENTRY OF VESSELS TO LADE WATER TO BE USED FOR ORE PRODUCTION PURPOSES ‡ [VES-05-MA] (MC 176)
VES05MA	06-10-57	MA	S-01	.....	CLEARANCE CERTIFICATES CF 1378 ‡ [VES-05-MA] (CF 1378).....
VES05MA	12-10-56	MA	S-01	.....	SUPPLEMENT NO. 1 TO VES-05-MA, 08-23-56 ‡ [VES-05-MA].....
VES05MA	08-23-56	MA	S-01	.....	MERCHANT MARINE ACT AMENDED--FI-LING VESSEL UTILIZATION AND PE-RFORMANCE REPORTS ‡ [VES-05-MA] (MC 153).....
VES05MA	05-24-56	MA	S-01	.....	SUPPLEMENT NO. 2 TO VES-05-MA, 03-08-54 ‡ [VES-05-MA].....
VES05MA	05-19-55	MA	S-01	.....	ENTRY CLEARANCE, AND MANIFESTING FOR CERTAIN YACHTS ‡ [VES-05-MA].....
VES05MA	06-17-54	MA	S-01	.....	SUPPLEMENT NO. 1 TO VES-05-MA, 03-08-54 ‡ [VES-05-MA].....
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VES05MS	03-22-68	MS	S-01	.....	FOREIGN LABOR EMPLOYED BY THE U.S. NAVAL REPAIR FACILITY AT SUBIC BAY, PHILIPPINE ISLANDS, AS A DUTIABLE EXPENSE ‡ [VES-05-MS] (R12).....
VES05MS	09-28-65	MS	S-01	.....	ENFORCEMENT OF MANNING REQUIREM-ENTS ‡ [VES-05-MS] (B1, D1).....
VES05RCDC	12-12-75	RCDC	S-01	.....	CLEARANCE OF CERTAIN VESSELS NOT HAVING A CERTIFICATE OF FINANCIAL RESPONSIBILITY ‡ [VES-05-R:CD:C] (OIL POLLUTION) (A,B,C).....
VES05RCDC	04-22-75	RCDC	S-01	.....	BOARDING OF VESSELS AND RELATED MATTERS ‡ [VES-05-RCDC] (A,B,C)
VES07DB	02-24-36	DB	S-01	.....	VESSELS; APPLICATION OF SEC. 466, TA 1930 TO VESSELS DOCUME-NTED UNDER LAWS OF U.S. FOR FI-SHING ‡ [VES-07-DB].....
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VES07MA	06-12-53	MA	S-01	.....	PROHIBITION AGAINST FOREIGN FLAG VESSEL ENGAGED IN CERTAIN FISHERY OPERATIONS INAPPLICABLE TO GUAM AND AM SAMOA ‡ [VES-07-MA] (MC 124).....

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VES07MS	01-21-65	MS	S-01	.....	FOREIGN-FLAG VESSELS LANDING FISH IN U.S. PORTS # [VES-07-MS] (B1, D1).....
VES08CR	10-18-72	CR	S-01	.....	REPORTING DIVERSION OF VESSELS AND HANDLING RELATED PENALTY CASES # [VES-08-CR] (RC, DD, D-NTC, R-COUN, C-CIE, C-ADV, ACC-NY, RD-S&A, PMPBH).....
VES09MA	11-30-56	MA	S-01	.....	SHIPPING ARTICLES AND ENFORCEMENT OF.....
VES09MA	08-23-55	MA	S-01	.....	REPORTS BY BOARDING OFFICERS OF EXAMINATION OF CREW # [VES-09-MA] (MC 147).....
VES09MA	08-17-54	MA	S-01	.....	SHORE LEAVE FOR CREWS OF VESSELS LANDING WITH CREW PURCHASES # [VES-09-MA] (MC 138).....
VES09MA	06-29-43	MA	S-01	.....	REPATRIATION OF AMERICAN SEAMEN # [VES-09-MA] (MC 36).....
VES10MA	01-23-64	MA	S-01	.....	FOREIGN-BUILT DREDGES # [VES-10-MA] (813).....
VES13CR	03-11-71	CR	S-01	.....	VESSELS; DUTIABILITY OF FOREIGN REPAIRS AND EQUIPMENT TO VESSELS AND AIRCRAFT # [VES-13-CR] (RC, R-COUN, DD)...
WAR01DB	01-13-56	DB	S-01	.....	VESSELS AS BONDED WAREHOUSES FOR STORAGE OF IMPORTED GRAIN # [WAR-01-DB].....
WAR01MC	03-31-54	MC	S-01	.....	WAREHOUSE OFFICERS, PERFORMANCE OF INSPECTORS BY # [WAR-01-MC].
WAR03AC	02-06-68	AC	S-01	.....	MANIPULATION REPORTS # [WAR-03-AC] (RI).....
WAR03DB	09-01-39	DB	S-01	.....	STERILIZATION OF MARIHUANA SEED UNDER SEC. 562, TA 1930 # [WAR-03-DB] (CL 2006).....

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